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Minutes [of the] Executive Council
1899-1900

Exhibit Court
minutes
July 12 - 99

June - 14 - 1900

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Excerpt from Coram
minutes

July 12 - 99

June - 14 - 1900

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Executive Council,
July 12, 1899.

Present. President Cole,
Ministers Knott, Smith, King & Cooper.

Minutes of the meeting of July 7th,
were read, corrected and approved.

Applications Moved and carried that applications
for Japanese for Japanese laborers for the coming year
laborers to be will be received up to the 22nd. day
the recess of July, 1899, and action will be taken
till July 22. during the remainder of July.

J. H. Davis. Moved and carried that the application
30. Italian of Theo. H. Davis & Co. for 30 additional Italian
laborers be approved.

Sheriff An. In the matter of the communication from
Andrews - Sheriff Andrews of Hawaii, asking aid
in lava in protecting against lava flow, no act.
flow - ion was taken.

Order of business - kept. Foreign affairs.

Adjourned.
R. Barracough.
Acting Secretary.

Executive Council,
July 14th. 1899.

Present - President Cole,
Ministers King & Cooper.

Minutes of the meeting of July 12th.
were read and approved.

^{Sand at Ewa.} Motion was made and carried that
^{Public Auction} the recommendation of the Agent of Public
^{E.S. Cumber, E.S.} lands to sell at public auction certain
^{Melander, E.S.} lots named in his letter of June 30th.
^{Makalemi} Many Kailiaki be approved.

J. F. Brown moved and carried that the appli-
cation of J. F. Brown for a leave of absence
from August 18th. next for a period of two
months, be granted.

Exchange of land proposition to exchange 900 sq. ft. of land,
Dr. Wood needed for street widening purposes, on
land on the mauka side of Beretania Street being
Beretania a portion of the so called Dixon premises,
Dr. Wood for a certain piece of land on the slopes
in rear of Punchbowl in the rear of and adjacent
of his ^{present} Dr. Wood's present house lot, be accepted,
but house except with the condition that Dr. Wood
lot. pay \$95. being difference in value of land.

Mr. Lamson came in.

<sup>Mr. Cooper's resig-
nation as Min-
ister of Finance
ad int.</sup> Mr. Cooper tendered his resignation
as Minister of Finance ad interim.

Mr. Castle's / The proposition of Mr. Castle for exchange
of Tantalus lots was referred to the
Survey Department for a report on

the relative value of the lots.

Mr. Swain re: Mr. Salmon's letter from Mr. Swain respecting duty paid or duty paid upon certain sugar bags, was referred to the Attorney General.

Order of Business - Dept. Foreign Affairs.

Adjourned.
W. Barracough,
Acting Secretary.

Executive Council,
July 17th, 1899.

Present.

President Hale.

Ministers Mott, Smith, King, Salmon & Cooper.

Minutes of the meeting of July 14th. were read and approved.

12th. August. It was moved and carried that the celebrating Government celebrate the 12th. of August by Ball, by a ball in the Executive Building and the expense of the same be regulated by the funds available for such purpose.

H. I. J. M. S. Moved and carried that the request of Mr. Saito on behalf of Captain Tanager Takayama of H. I. J. M. S. "Hi-Yei," be granted, practice and that the place for torpedo practice be in the vicinity of Barber's Point, a safe distance from shore.

H. D. Alex. Moved and carried that the application of Prof. H. D. Alexander for leave of absence from August 8th. to September 27th. be granted.

P.M.G. Moved and carried that the application of the Postmaster General for Absence, a leave of absence of five weeks be granted

J.R. Moorman. The application from J.R. Moorman for lease of 30 years for Government lot Esplanade, No. 11, Esplanade, Honolulu, at an up-
set annual rental of \$700. was read
and it was

Moved and carried that the application be granted at \$900. a year on the usual conditions of Act 7. - 1896, page 16, Civil Laws.

Moved and carried that the application of the Naval Agent, Captain Merry for dated July 15th. 1899, for site for residence Naval purposes, be granted subject to the Agent, proclamation of the President of the United States; and site to be described by metes and bounds as per diagram in map accompanying application.

Order of business - Dept Foreign Affairs.

Adjourned.

Acting Secretary

Executive Council,
July 18th. 1899.

Present - President Cole,
Ministers Math. Smith, Samson Cooper.

Minutes of the meeting of July 17th. were read and approved.

J.C. Lenhart Moved and carried that the application of J.C. Lenhart, of N. Kona for a N. Kona tract of land containing about 304 acres, about 5 1/2 miles north from Kailua, N. Kona, roughly shown in sketch herewith, be recommended.

Moved and carried that the authority with. of the Executive Council to permit the drawing or withdrawal of funds from the treasury funds from after the 31st. of March 1900, in case of Treasury the failure of the Legislature to appropriate further funds, be referred to the Attorney General for his opinion.

Horace Crabbe Moved and carried that the application of Horace Crabbe for a light wine and beer license for the Koloa District be granted.

Order of Business - Dept of Foreign Affairs.

Adjourned.
W. Barraclough,
Acting Secretary.

Cabinet Council,
July 19, 1899.

Present. Ministers Mott-Smith, King & Cooper.

Minutes of the meeting of July 18th.
were read and approved.

Order of business - Dept. Foreign Affairs.

Adjourned.
Kate Kelley
Secretary.

Cabinet Council,
July 21st. 1899.

Present. Ministers Mott-Smith, Damon & Cooper.

Minutes of the meeting of July 19th.
were read and approved.

Letter from W.S. Govern. Mr. Cooper stated that as Executive Officer of the Board of Health, he had received from a letter from Mr. J. K. Brown, U.S. Chinese Chinese Inspector at Honolulu, saying that the U.S. government decline to pay any of litigation the expenses for the Chinese who were in Court, held during the litigation in Court, the pay roll had been paid, but other expenses, amounting to \$2439.54 had been refused.

Law from In regard to the notification of the Co. Atty. Hawaiian Tramways Co. under date of Gen. Repat June 5th. wherein the Company states its intention to convert its line from track a single to double track along certain main streets in Honolulu.

The Attorney General read his opinion under date of July 19th. and -

Motion was made and carried that it be accepted.

Rapid Transit In regard to the petition of the Honolulu C. Atty Gen. Rapid Transit & Land Co. under date of Report: June 10th. 1899, for a right to construct its laying track line of railway along certain streets in or through Honolulu, accepted.

The Attorney General read his opinion under date of July 19th. and -

Motion was made and carried that it be accepted.

Copies of above Motion was made and carried that reports to copies of the Reports of the Attorney General be transmitted under date of July 19th. in regard to the Hawaiian Tramways Co & the Honolulu Co parties. Rapid Transit Co. be transmitted to the respective Companies through the Interior Department without delay.

Order of Business - Dept. Foreign Affairs.

Adjourned.
Kali Kelley,
Secretary.

Cabinet Council,
July 26th. 1899.

Present. Ministers Drott. Smith, Cannon & Cooper.

Minutes of the meeting of July 21st. were read and approved.

Petition of The approval of the petition of the Rapid
Rapid Transit Co. to lay its track along King St.
E. to lay track from Munnau to Victoria streets was dis-
on King St. cured and the matter was deferred un-
deferred. til President Solis return.

Order of Business - Dept. Foreign Affairs.

Adjourned.
Kate Kiley.
Secretary.

Cabinet Council.
July 31. 1899.

Present. Ministers Drott-Smith, Cannon
& Cooper.

Minutes of the meeting of July 26th.
were read and approved.

The communication under date
Br. Desks of July 31st. signed by Mr. J. F. Brown,
Exchange Agt. of Public Lands and Mr. Walter E.
of land on Wall of the Survey Department, in
Bertania regard to exchange of land on the N.
St. for joint angle of Fort and Bertania streets
land in required for street widening for
manoa government land in Manoa Valley
valley was referred to the Supt. of Public
Works.

Order of business - Dept. Foreign Affairs.

Adjourned
Kali Kelley
Secretary.

Executive Council,
August 14th. 1899.

Present. President Gole.
Ministers Mott. Smith, King, Aaron & Cooper.

Motion was made and carried, upon
Lolo Pihaku's recommendation of the Land Commission
Paauilo, that the lots on survey of the mauka
Special section of Pihaku, Paauilo, Lanakua,
Agreement Hawaii, be disposed of under Special
Agreements of Sale and without resi-
dence conditions.

Motion was made and carried that the
Application Executive Council approve of granting permits
for labor for Japanese Laborers for the quarter ending
For Sept September 30th. 1899 - according to the
quarter following list:

9310.

Granted Alexander & Baldwin: -

Hawaiian Sugar Co.	1,000	
Kihui Plant Co.	250	
Alaa Sugar Co.	250	
Papa Plant Co.	150	
Haiku Sugar Co.	250	
Maluku Sugar Co.	50	
Hawaiian Sugar Co.	600	2570

C. Brewer & Co.

American Sugar Co.	250	
Honolulu Sugar Co.	150	
Wakala Sugar Co.	150	
Maui Sugar Co.	250	
Wailuku Sugar Co.	50	650

Cable & Cable:

Maialua Agr. Co	370	
Ewa Plantn. Co.	200	
Quomea Sugar Co.	50	
McBryde Sugar Co.	500	
Curia Sugar Co.	200	
Kahala Sugar Co.	60	
Maianea Sugar Mill	20	8450

H. Jackfeldt & Co.

Lihue Plantn. Co.	500	
Koloa Sugar Co.	300	
Kekaha Sugar Co.	160	
Pioneer Mill	300	
Kipahulu Sugar Co.	30	
Kahala Plantn. Co.	70	
Hilo Portuguese Sugar Co.	60	
Calum Sugar Co.	600	2070

H. G. Irwin & Co.

Kakala Plantation	110	
Pahoa	100	
Kilauea Sugar Co.	50	
Hutchinson S.P. Co.	40	
Hilo Sugar Co.	100	
Alowale Sugar Co.	200	
Maianea Sugar Co.	50	
Kona Sugar Co.	100	610

J. A. Schaefer & Co.

Kona Sugar Co.	60	
Pacific Sugar Mill	30	100

Frank Luster.

Kamalo Sugar Co.	70	70
------------------	----	----

Grimburn & Co.

Lane Plantation	50	
Heia	50	
Kahuku	120	220

D. J. Davis & Co.

Maiakea Mill	100	
Pepuke Sugar Co.	100	
Lupahouli Sugar Co.	100	
Kamaka Mill	110	
Union Mill	40	
A. A. Lund	30	
C. F. Hart	10	
McBryde S. Co.	500	1000

J. Waterhouse & Co.

Dr. Wright, Halaewa

30

30

Gen. Lanning & Co.

Maunaloa Sugar Co.

200

200

E. N. Bernard, Sappahoe, Hawaii

25-

25-

Total

9110

In coffee plantations at Olee.

200

200

J. Hackfeld & Co.

(Grand Total)

9310

The following letter was dictated. -

Wm. A. King, Esq;

President of the Board of Immigration:

Sir:

I have the honor by direction of the N. Policy Executive Council to inform you that the as to Executive Council has approved of the application for permits for Japanese labor immigration as shown by the accompanying documents and refers the matter over to your Board.

to equal Also to call your attention to the action taken on the 8th. of May last, by which a policy was adopted to the effect that after the next July quarter, which is the present quarter, no further immigration permits ^{for Japanese} will be approved by the Executive Council except to maintain on each plantation a force of Japanese employees equal in number to the other employees on such plantation. This policy is still adhered to.

I enclose herewith copies of the two resolutions adopted on the 8th. of May last, declaring such policy, of which the plantation agents had notice at that time. I have the honor, etc.

Peoples Ice Motion was made and carried that Co. Amend the Peoples Ice & Refrigerating Co. be allowed ment to to amend its Charter in accordance Charter with the papers submitted

**Authori-
zations** The Minister of Interior was authorized to make the following expenditures under Loan Act 63 of the Session Laws of 1898: -
Fund

Volcano Road to Pahala	10,000
Kapalipilo to Nabiku	1,000
Subsidy Oahu Railroad	26,600

Afternoon Session.

Present. President Cole.

Ministers King, Cannon & Cooper.

Rapid Motion was made and carried
Francis Co. that the petition of the Honolulu Rapid
Petition to Francis & Land Co. for a right to lay
lay track their track on King Street between
on King the Kumuana stream and Victoria
St. street be granted - subject to the terms
Granted and conditions of Act 69 of the Session
Laws of 1898.

Experimental Motion was made and carried
Station that no water rate be charged the
water rate Hawaiian Planters' Experimental Station
from July 1st, 1899, to January 1st, 1900.

Unfinished business - Interior Dept.

Adjourned
Kaua Kelley
Secretary.

Executive Council
August 15th. 1899.

Present - President Cole.

Ministers Mott-Smith, Kuig & Damon.

Minutes of the meetings of July 31st.
& August 14th. were read and approved.

Bremer A letter from Mr. Geo. P. Carter for the
Estate of Charles Bremer Estate Stg. was read, asking
damages for road damages at the rate of \$15. per sq. ft.
to property for 125 sq. ft. of land to be taken from the
on Fort St. premises, known as the May premises on
May Fort street between the building occupied
Building. by J. J. Egan & Co. and that occupied by
E. H. Jordan, and being a portion of the
land described in L. C. A. 576, R. P. 1622.
Action deferred.

Order of Business - Interior Department.

Adjourned.
Kate Kelley,
Secretary.

Executive Council
August 16th. 1899.

Present. President Cole,
Ministers Matt. Smith, King & Damon.
Also by appointment, Mr. H. E. Hall of the
Survey Department

H. R. Castle ✓ The matter of the proposition of Mr. H. R. Castle to exchange four acres of his Tantalus land land at Palohi (Tantalus) for 3.42 acres from for land at land at Kuwalo-uka (Makiki Forest Res. Kuwalo-uka reservation) was discussed, but no action taken.

Mr. Hall withdrew, and
Mr. B. F. Sillingham was introduced

The matter of the application of the O. R. & P. O. Railway for right of way through right of land at Naianae was brought up for way discussion. Mr. Sillingham was asked through to furnish a map of that portion Naianae required from land at Nanahuli and the matter was deferred until Mr. Kluegel's return from Hawaii.

Minutes of the meeting of August 15th. were read and approved.

Order of business - Dept. of Finance

Adjourned
Kate Kelley
Secretary

Executive Council-
August 17th. 1899.

Present. President Cole.

Ministers Matt. Smith, King & Hamon.

Minutes of the meeting of August 16th. were read and approved.

N. R. Castle ✓ In reply to Mr. N. R. Castle's application
Exchange for a piece of land in Kewalo-uka in
of Tantalus Exchange for a piece of land in his
land for Paloki property, Tantalus -
land at Motion was made and carried that
Kewalo- the government will exchange the land
uka. desired by him, viz., 3.42 acres at Kewalo-
uka for twice the area in the Paloki
tract as may be approved of by the
Survey Office as to location and nature
of the land.

✓ Upon the recommendation of the Com-
missioners of Public Lands -

For at Motion was made and carried that
Ponhala, a lot of land containing $\frac{1}{2}$ of an acre
Public at Ponhala, Ewa, being a portion of the
Auction, old Ponhala fish pond, lying maupa
of the O.R. & C. railroad, be put up at
public auction at an upset price of \$200.

Claim for In the matter of the claim of sundry
Chinese parties for supplying food, etc. for the Chinese held in quar-
antined pending the decision of the Marine Department
at Washington, it was recommended that this claim
be referred to the Attorney General for his opinion.

Order of business - Interior Department

Adjourned.

W. H. Kelley
Sec -

Executive Council
August 18th. 1899.

Present. President Cole.

Ministers Mott, Smith, King, Cannon & Cooper,
~~Abs by appointments -~~
~~Mr. Cecil Brown.~~ (See memo.)

Minutes of the meeting of August 17th.
were read and approved.

Mr. Dickey. In the matter of the proposed exchange
proposed of land with Mr. Dickey on the N. angle
exchange of of Fort & Britannia streets, required for street
land N. angle widening, for government land in Manor
of Fort & Beru. Valley -

Motion was made and carried - in view
for land of favorable reports upon the same having
in Manor been made by the Agent of Public Lands,
Valley. the Survey Office and the Supt. of Public
works - that the exchange be approved.

C. H. Patzig. Motion was made and carried that the
right to quarry application of Mr. C. H. Patzig to secure the
stone declined. right to quarry stone from the ledge back
of the Franciscan Quarries in Munarn
Valley be declined

N. S. Niece to In the matter of the notification given
appropriate by Mr. N. S. Niece of Gile of the appropriation
water in by him of water in the Wailuku Stream,
Wailuku Stream. Motion was made and carried that
it be referred to the Attorney General for
report.

Location of Gile R.R. Attorney In the matter of the location of the
Gile Railroad the Attorney General
made the following report -

General's
report.

The contract between the Minister of the Interior and the Gile P.R.C. contains a grant to the Co. of such government lands as may be necessary for its buildings, stations, depots, and stores, or other structures, the area and location of such lands to be determined from time to time as the necessity of their use arises.

It also gives to the Co. a free right of way across government lands, the proposed location of the railroad to be first submitted to the Minister of the Interior for approval.

These questions of approval of location are administrative ones solely for the Department of the Interior.

The same may be said of the notice in regard to the railroad Co. constructing its line over the government wharf.

Order of Business Finance Department

Adjourned
Kate Kelley.
Secretary.

Executive Council
August 21, 1899.

Present. President Cole.

Ministers Mott, Smith, King, Damon
& Cooper. also by appointment -
Mr. Cecil Brown.

Minutes of the meeting of August
18th. were read and approved.

Dr. Miner's
claim re.
widening of
Beretania &
Union Sts. The matter of the claim of Dr. Miner
for damages caused by the widening
of Beretania & Union streets was discussed
and Mr. Cole stated that an answer would
be sent to Mr. Brown in the near future.

Mr. Brown withdrew and
Messrs. d. A. Thurston & C. J. Ballentyne were
introduced.

Rapid Transit
Co. location on
King St. The location of The Honolulu Rapid Transit
Co. location on Land Co's. track on King street, between
King St. Liliha & Victoria streets was discussed.

Messrs. Thurston & Ballentyne withdrew.

Water sup.
ply for
Lahaina
to be in-
vestigated
& report
made. Motion was made and carried that
the Minister of Interior be requested to
have an investigation and report
made upon the proposed water supply
of the town of Lahaina on Maui; this re-
port to include the necessary plans and
specifications for carrying out the work,
the water to be taken from the Lahainaluna
school.

Hospital
outside Motion was made and carried that the
Board of Health be authorized to turn

of Honolulu - the hospitals outside of Honolulu over, each Board of Health to a Board of three Trustees to be appointed by the Board of Health, who shall have the authorized management of such hospitals, and be to him responsible for the receipt and disbursement of all moneys coming to said hospitals, receiving from the Board of Health such appropriations as it may make and having the authority to use the revenue of the said hospitals for carrying them on. such Board of Trustees to have all the qualities of a corporation; report to be made, of the expenses and receipts and of patients treated, every quarter to the Board of Health and all government patients to be treated free.

Attorney Gen. Motion was made and carried that and to prevent the Attorney General be instructed to use his authority in protecting the lives of citizens in places of citizens by taking the proper precautions of public in connection with the seating and entertainment - keeping open of exits in all places of public entertainment as a caution against fire and panic.

Reprieve to Sham Motion was made and carried that the Cabinet advise the reprieve of the Japanese Sham now under sentence of death and execution on the 28th. day of August. inst., until the 1st. day of February, 1900.

Pardon's granted. Motion was made and carried that the Cabinet advise the President to pardon Ah Hong, Chu Kin, Ah Foy, Kon Duck & Samuel Freitas.

Unfinishing business. Attorney General's Dept. - Adjourned
State Secretary

Executive Council
August 23rd. 1899

Present. President Hale;
Ministers Mott. Smith, King, Lamson
& Cooper.

Minutes of the meeting of August 21st.
were read, amended & approved.

Location of Rapid Transit Motion was made and carried that the Minister of Interior be requested to approve the location of the Honolulu Rapid Transit & Land Co. as submitted in its approved letter of August 19th. for its line of track from Liliha to Victoria St. on King St.

Reprize of I Shara Motion was made and carried that the action taken on August 21st. wherein the Cabinet advised the reprize of the remainder of Japanese Shara now under sentence of death, to the first day of February, 1900, be reconsidered.

Reprize of I Shara The Attorney General moved - That the consideration of the motion made by him on August 21st. that the Cabinet advise the President to grant a post. pond. reprize to the Japanese Shara until the first day of February, be indefinitely post. ponded.

Chinese Quarantine The matter of the expenses for furnishing supplies to the Chinese retained at the Corpus quarantine station during the Chinese cases or corpus proceedings was brought up for discussion and action deferred.

Chinese Society
Kut An
Tui Kon.
Charter

Motion was made and carried that the Minister of the Interior, with the consent of the Executive Council, issue a charter of Incorporation to the Kut An Tui Kon Society, it being an eleemosynary corporation for the care of indigent Chinese.

J. F. Bowler,
Exchange
of land on
Richard's
Mankens Co

In the matter of the exchange of land on the corner of Richard and Mankens streets for land on Lanai, as proposed in letter under date of June 29th. from Paul Neumann Attorney for J. F. Bowler.

for land on
Lanai declined

Motion was made and carried that the application be refused.

Order of Business. Dept. Foreign Affairs.

Adjourned.
Kari Kelley.
Secretary.

Executive Council
August 24th. 1899.

Present. President Cole.

Ministers Math Smith, King, Salmon & Cooper.

Minutes of the meeting of August 23rd. were read and approved.

light wine
beer license
Kauai

Motion was made and carried that a light wine & beer license be granted to Chang Chuck at Kaimaliu, N. Kona, Hawaii.

light wine
beer license
Koolanapoko.

Motion was made and carried that a light wine & beer license be granted to Hlyceus A. Jones at Koolanapoko, Island of Oahu.

J. G. Serras Motion was made and carried that
retail the Minister of Interior be recommended
liquor to grant a retail liquor license to
license ~~granted~~ to Mr. J. G. Serras of Hilo, upon
Hilo. the condition, however, that his place
granted. of business be located on Shipman St.
 at the mauka corner of the alley lead-
 ing from Shipman St. to Maianuenue
 St. as approved by Sheriff Andrews.

D. L. Ljung Motion was made and carried that
liquor license the application of D. L. Ljung for a
Hilo declined. retail spirit license for his hotel on
 Maianuenue St. Hilo, be refused.

Dr. Drines Motion was made and carried that
exchange the proposition of Dr. Drines, to exchange
of land land required for street widening
declined. from his premises on Keturia + Union
 streets for about 16 acres of land at Makiki,
 be declined.

Collector The Minister of Finance made a re-
General's port under date of August 22nd. from
report on the Collector General of Customs of his
matters recent visit to Hilo and making sug-
at Hilo gestions in regard to various improve-
 ments needed at that port.

Order of Business - Dept. Foreign Affairs.

Adjourned.
 Kate Kelly.
 Secretary.

Executive Council
August 28. 1899.

Present - President Cole.
Ministers Mott. Smith, King & Kannon.

Minutes of the meeting of August 24th.
were read and approved.

^{communications from} Motion was made and carried that the communications under date of August 14th. & Yang Mei 26th. from Mr. Yang Mei Pin, Chinese Consul Pin. report at Honolulu, be referred to the Attorney to Atty. Gen. General for investigation & report.

^{Mr. R. Castle} In the matter of the claim made by for heirs Mr. R. R. Castle, Attorney for certain heirs of of Keam. Keamehano, in regard to the division of land of Poloke in Makiki Valley.

^{Poloke} Motion was made and carried that the ^(Makiki) report of the Survey Department under date of August 5th. be adopted.

^{Island} Motion was made and carried that the ^{steamers} Minister of Finance be authorized to give to have the Island steamers precedence at govern-ment wharves on the other Islands, sub-sequent to their payment of the regulation ^{for} wharfage dues.

^{wharves} Unfinished business. Interior Department

Adjourned.
H. K. Kelley
Secretary.

Executive Council,
August 30th. 1899.

Present. President Hale.

Ministers Matt. Smith King, Damon & Casper.

Minutes of the meeting of August 28th. were read and approved.

Mr. Cayples Motion was made and carried that the Minister of Interior reply to the letter of Mr. Edgar Cayples, under date of August 28th, asking for statistics in regard to Japanese Immigration, to the effect that there are stated times when the statistics in regard to this matter are published by the proper officer, and until that time arrives there cannot be any further special compilation of the facts or figures relating to the same.

✓ Upon the application of Capt. Fitzgerald -
Lot #24 Block Motion was made and carried that lot #24, Block "B", Hilo, be put up at Public Auction for a term of 30 years at an upset price of \$300. per annum.

Light Dist Motion was made and carried that a new license for wine and beer be granted to Thos G. Foreyth at Kamehamehiki, Kula, Maui.

Light Dist Motion was made and carried that the application of Lion Malton for a light license for wine and beer at Orono, Hawaii, be deferred, as there are at present three licenses in operation in that district.

O.R. & F. Co. Motion was made and carried that the Minister of Finance be authorized to

Harbor Master to collect dues. notify the Harbor Master that in future all payments of dues at the O.R. & L. Co's wharf, so called, shall be made to him and to so notify the O.R. & L. Co. that ships be required clearance until such payments are made.

J.D.S. & Co. Motion was made and carried that ask for and the letter of the J.D.S. & Co. under date of August 29th, asking that the end of the wharf & Kekuana wharf be set aside for the use of the steamers, be referred to the Harbor Master for report.

J.D.S. & Co. Motion was made and carried that the location matter of the location of the J.D.S. & Co. be referred to the Survey Department.

Buoys for Hills Har. Motion was made and carried that the Supt. of Public Works be asked to make a report upon the cost of seven buoys in Hills Bay in order to establish government buoys there.

Extension of Return Per. mit declining. Motion was made and carried that the application for extension of Return Permit, Foreign Office # 977; Custom House declining. #2026, issued to Chen Yon, be declining.

Order of business - Interior Department

Adjourned.
Kato Kelley,
Secretary.

Executive Council
August 31st. 1899.

Present. President Hale,
Ministers Pratt, Smith, King, and Damon,
Also Mr. H. C. Smith.

Minutes of the meeting of August 30th.
were read and approved.

Mr. Damon stated that he would like
Mr. Damon to get the authorization of the Executive for
to go to recommendation to the Board of Immigration
Italy. That a commission be issued to him and
Mr. Im. also to Mr. Corydon P. Benton, to represent the
migration Board of Immigration in the matter of
securing Italian labor in the Hawaiian
Islands - the form of the commission will be:-

"I hereby constitute and appoint the
Hon. S. M. Damon of Honolulu a Special Agent
of the Bureau of Immigration of the Republic
of Hawaii, to negotiate with the proper
officials of His Majesty Umberto I, King of
Italy for contracts with and to select
laborers to emigrate to the Hawaiian Is-
lands, and on behalf of said bureau to
execute and acknowledge such contracts,"
etc. etc.

Mr. Damon stated also that he would com-
with him a power of Attorney from the
Bureau of Immigration and from the Plant-
ers' Association, and that 1312 laborers were
wanted by the various plantations.

recommended The form of contract for Italian laborers
to the Board was read and
of Immigration. Motion was made and carried that
these recommendations be made to the
Board of Immigration.

Motion was made and carried that
 Letter of Mr. S. M. Damon be authorized to secure
 Credit from Messrs. Bishop & Co. a letter of credit
 £8,000 - for £8,000, to be drawn later upon the
 Bishop appropriation in the Loan Fund, designated
 & Co. as "Immigration other than Asiatic"; this
 amount to be expended either in assist-
 ing toward the payment of the expenses
 of the wives and families of intended
 Labor. Italian immigrants in connection
 with the orders sent forward through Mr.
 Graham Damon by the Planters, or failing his suc-
 ceeding in securing laborers for the planters
 under their agreement with the Board
 of Immigration he shall use his best ef-
 fort to secure free immigrants with their
 families to such a number as can be
 provided for under this amount. Provided
 that Mr. Damon may authorize Mr. Corydon
 O. Benton to draw and expend the said
 amount or any part thereof for the pur-
 poses mentioned.

Order of Business - Interior Department.
 Adjourned.
 Kate Kelley.

Executive Council
September 1st. 1899.

Present. President Cole.

Ministers Matt. Smith, King, Damon & Cooper.

Minutes of the meeting of August 31st. were read and approved.

Laborers. Motion was made and carried that the mechanics & heads of departments and Bureaus be instructed to be released ~~to~~ relieve from work, as many of their employes, who from duty are mechanics and laboring men, as may be practicable, on Monday next, which is Labor Day of the United States.

Andrew Anderson. The communication under date of August 31st. con. n: fur. from Messrs. Kuning, Ballou & MacLachlan, Attorney for chas. of ad. Mr. Andrew Anderson, asking to purchase additional land in Oloa, under Section 260 of the Civil Laws, in Oloa, was referred to the Attorney General.

O. R. & L. Co. The communication under date of August 26th. ask to continue from Mr. F. M. Hatch, Attorney for the O. R. & L. Co. making use of wharf, a proposition that the Railway Co. be allowed to continue the use of its wharf until new recommendations can be made, etc., was referred to the Attorney General.

E. M. Boyd Motion was made and carried that Mr E. M. Boyd be given a Commission as Notary Public for the First Judicial Circuit.

Oliver J. Shipman Motion was made and carried that Mr. Oliver J. Shipman be granted a Commission as Notary Public at Oloa, Hawaii, upon his passing Oloa. The necessary examination before the Circuit Judge at Lilo.

Mr. Congdon P. Mr. Hamon called attention to the desirability of
 Benion to appointing Mr. Congdon P. Benion as an Agent to
 be Agent to acknowledge labor contracts upon his arrival in
 Honolulu with Italian immigrants.
 Acknowledge
 Labor Contracts

Stackable E.P. Mr. Hamon recommended that upon the resign-
 ation of Mr. Richard Dues, as Collector General of
 Scott L.P. Customs, taking effect, Mr. E. P. Stackable be ap-
 pointed Deputy Collector General and Mr. Felix P. Scott,
 be appointed Deputy Collector.

Order of Business - Interior department

Adjourned
 Geo. Kelley
 Secretary

Executive Council
 September 4th. 1899.

Present - President Hale.
 Ministers Messrs. Smith, Kie & Cooper.

Minutes of the meeting of September
 1st. were read and approved.

Mr. Hamon Minister Hamon left for Italy via the
 steamer for Italy U.S. on the "Rio de Janeiro" on the 3rd. inst.

Mr. Cooper, Min. Attorney General Cooper was commissioned
 Finance Minister as Minister of Finance ad interim.

Hilo Sugar Co. The Minister of Interior read a letter under
 date of August 31st. from Mr. H. G. Dowin, for
 against appropriation the Hilo Sugar Co., protesting against the
 appropriation of water in the Mailekua
 stream by Mr. H. S. Rice of Hilo.

H. S. Rice In the matter of the notification given
 water in by Mr. H. S. Rice, of Hilo, of the appropriation by

Wailuku by him of water in the Wailuku stream. The stream. Attorney General made the following report: -
 General re. "I have examined the notice of the appropriation of water filed by Mr. N. S. Rice and I find from the paper itself and from investigation as to ownership that Mr. Rice has no claim whatever, either by right of riparian owner, or by right of appropriation, under any law of this country."

Seven bungs in file Harbor. The Report of the Supt. of Public Works, under date of Sept. 1st. in regard to seven moorings for file Harbor, estimating their cost to be about \$200, was read, and Motion was made and carried that the Minister of Interior be authorized to commence negotiations for seven mooring in file Harbor.

Kekuananua In the matter of the application of the Wharf to be I. I. S. N. Co. for the use of the end of the Ke. used by Kuananua Wharf.
 Motion was made and carried that the suggestion of the Collector General that this wharf be allotted to the I. I. S. N. Co. or to the Wilder S. S. Co., as the case may be, be approved.

American Sugar Co. in abandoning the Port of Sugar Co. Palau.
 Motion was made and carried that their ships be required to enter at either Lainaia the port of Honolulu or Lainaia and that said ships pay the expenses of the inspectors and guards that are necessary to enable the Customs Bureau to perform the duty of inspecting cargoes brought by said vessels.
 Order of Business. Dept. Foreign Affairs.
 adjourned -
 H. H. Kelley, Sec.

Executive Council
September 6th 1899.

Present. President Cole.

Ministers Math. Smith, King & Cooper.

Minutes of the meeting of Sept. 4th. were read & approved.

^{Consent of Council}
Voted that the Executive Council recommend
Nilder to pay that until further notice Council General
to Hawaiian Nilder pay the hospital bills of Hawaiian
Seamen seamen in San Francisco out of the Council.
out of Council receipts, and that the Executive will
recommend to the next Legislature a bill
receipts to cover such expenses as might be in-
curred in this connection; expenditures
to be limited to temporary relief in
urgent cases.

In the matter of the communication
dated under date of Sept. 4th. from Messrs.
wharf at L. Jackfeld & Co. asking permission to con-
Haanapali, struct a wharf at Haanapali; it was
voted that -

Permission will be given you to con-
struct and maintain a proper wharf and
moorings for your Private use upon the
following conditions:-

The location and plans to be subject to
the approval of the Minister of Interior, the
entire cost of constructing and maintaining
the wharf and moorings to be borne by
yourselves; customs and police officers to
have access to the wharf at all times, the
government to have the right at any
time upon six months' notice in writing
to take the wharf over upon paying the
value of the structure at the time ^(over) the
public to have the right to use the
wharf at any time, subject only to
such reasonable charges as may be made.

for lifting freight upon the wharf or from the wharf by your hoisting plank.

Kalukū Voted that the application of the Kalukū Plantation Co. for an amendment to its Amended Charter, changing the denomination of the shares of its capital stock from \$10. to \$20. be granted.

Order of Business - Sept Foreign Affairs.

Adjourned.
Kati Kelley
Secretary

~ And in case the value cannot be agreed upon by the parties, each to choose an arbitrator and the two to choose a third and the decision of the majority of them to be final. (to be inserted p 31)
K. K.

Executive Council
September 11th. 1899.

Present. President Cole,
Ministers Dr. Smith, King & Cooper.

G. Kunnet. ↓ Mr. Paul Neumann appeared in behalf of the petition of G. Kunnet for an exchange of land, owned by him, on Bern Island for Tania Street, for a fee simple title to leave. Bern Island holds of his at Kapiolani Park.

Dr. Midway The Executive Council refused the title for fee simple on the ground that the fee simple title to land desired by him was over land at Kapiolani which had been under discussion by the last Legislature as a possible decline, enlargement of the park and the

government feels that to be an obstacle to any further exchanges of such lands.

Jilo Ry. land at Wailuku River & Jilo Bay. Representatives of the Jilo Ry. were present and their application for lands at Jilo Bay and Wailuku river was discussed.

Adjourned.
Wm. Kelly,
Secretary.

Executive Council
Sept. 12th. 1899.

Present. President Cole.

Ministers Hart. Smith, King and Cooper.

Minutes of the meeting of Sept. 6th. were read and approved.

A. S. Hartwell General Hartwell was present and made "Special Agent" his representing this government at Washington as "Special Agent" Washington were discussed; also his fee in the Cuban fee in R.R. A. R. Case - but no action was taken. He then withdrew.

Pracox & Co. Voted that the application of Mucers. Pracox & Co. for an amendment to their charter be granted.

Union Mill Co. Amend. Voted that the application of The Union Mill Co. for an amendment to its charter be granted upon the condition that its right to hold shares in other corporations and joint stock companies shall be limited to less than a majority of said shares.

C.V. Sudrik Voted that a light wine and beer license be granted to C.V. Sudrik, at his house Honolulu, Paanapali, Maui.

Chief Justice Judd The certificate of Dr. F.A. Hay, recommending the necessity of Chief Justice Judd's leave of going abroad for the benefit of his health and that a leave of absence be granted to him was read, and it was voted that a leave of absence be granted to Chief Justice Judd.

Unfinished business - Interior Department

Adjourned.
Kate Kelley
Secretary

Executive Council
September 10, 1899.

Present. President Cole,
Ministers Drott-Smith, King & Cooper, Also
Messrs. S.M. Ballou, E. J. Penney & D. Wright

Hawaii Ry. Co. The matter of the contract and amendment to the Charter of the Hawaii Ry. Co. was discussed. The Executive stated that to Charter in the contract, according to precedent, it could not allow the Co. to own and operate steamships, sailing vessels etc. and in the charter the right to hold shares in other corporations and joint stock companies must be limited to "less than a majority" of said shares. The papers were withdrawn for correction.

Messrs. Ballou, Tunney and Wright withdrew.

Minutes of the meetings of Sept. 11th. and 12th. were read and approved.

A. S. Hartness Voted that Mr. A. S. Hartwell be allowed an fee in OR additional fee of \$2500. for his services as P. & Co. case, attorney in the Oahu Ry & Land Co. case; making a total fee of \$4000.

S. McLorniston Voted that a light mine and beer license light wine be granted to Mr. S. McLorniston at Kona, beer license Malakai.

Alphum Sh... Voted that the application of the Alphum Sh... and Theatre Co. for an amendment to its Charter be granted, upon a clean copy of said charter being made.

Jackfeld & Co. Voted that the application of Messrs. J. Jackfeld & Co. for a wholesale Spirit license at Kailua, K. Kona, Hawaii, be granted.

N. R. Caeth Voted that the Minister of Interior be authorized to sign the exchange deeds land; deeds in the matter of the exchange of land signed with Mr. N. R. Caeth, to wit: 2.82 acres of land at Kewalo. also for 6 acres of his Tansaku land.

Order of Business - Finance Department.

Adjourned.
Frank Kelley
Secretary.

Executive Council
Sept. 18th. 1899.

Present. President Hale,
Ministers Mott. Smith, Thing Cooper.

Minutes of the meeting of Sept. 15th. were read and approved.

Authoriza- The Minister of Interior was authorized
tion to make the following expenditures under
Fund. Act 63 of the Session Laws of 1898:

Sewerage of Honolulu - - - - - \$50,000.
Harbor Improvement, Honolulu - - \$50,000.

Adjourned.
Rat Kelley
Secretary.

Executive Council
September 19. 1899.

Present. President Hale
Ministers Mott. Smith, Thing Cooper, also
Messrs. B. F. Killingham, C. J. Kluegel, L. A.
Thurston & H. O. Smith.

The matter of the location of the Hilo
Hilo Ry. Co. on Hawaii was discussed.
Mr. Smith stated - On behalf of the
Kohala & Hilo Ry. Co. I desire to enter a
protest against the granting of the
location as sought by the Hilo Ry. Co. -
on the ground that it is excessive and
on the ground that a large proportion of
it had already been acquired by
the Kohala & Hilo Ry. Co. for its railroad

purposes.

Also that it seems to me, under the circumstances, that there should be a little more delay, or consideration, given before the granting of the location, other than that of the line of the road. They are both public corporations, with franchises and contracts, and it seems to me that this is not sound public policy.

Also that the responsible parties connected with the promoting of the Kohala & Hilo Ry. Co. are expected in Honolulu within a few days, as far as I understand, at the latest, next week, and I certainly most respectfully suggest that it is premature and hasty and unnecessary to decide upon this location of land under the circumstances.

Messrs. Hillingham, Kluge, Thurston ^{and}
Smith withdrew.

In the matter of the application of the Hilo R. R. Co. under date of Sept. 14th. 1899, for a terminal location for its railroad location at Maiea, Hilo, Hawaii, and for its build-
ing, stations, depot, stores and other
structures, Motion was made
Hawaii That the said location be granted with the following exceptions:

In place of the right of way running down to the government wharf below the upper side of the proposed drive road is substituted the privilege of laying a track to and over the existing wharf, on such lands as the Superintendent of Public Works may decide, and subject, as to the use of the said wharf, to such rules and regulations of the

government pertaining to wharves and may be now existing or may be hereafter adopted. Such occupation not to interfere with the use of the wharf by the public or by any other railroad company that may apply for the same privilege; also that such grant shall not include the tract between the mauka line of the proposed ~~drive~~ drive road and the water front at the proposed wharf in Fies Bay. Also - That the line of such location fronting on Waialoa river shall be as follows: From the South angle of L.C.A. 2603 running straight to the right in the Waialoa river, along the inner shore of such right and thence crossing or substantially the same line of the second right in Waialoa river and thence at a slight angle following the inner shore of such right and along to the limits of such location, substantially as is marked in pencil in the chart; the Company to amend its map and description accordingly.

Action deferred.

Voted that Mr. A. S. Hartwell's fee of \$250. for services as attorney in the O. R. & C. Co. case be paid out of the appropriation for Harbor Improvement, Honolulu.

Unfinished business. Interior Dept.

Adjourned.
State Gallery.
Secretary.

Executive Council
September 22nd, 1899

Present. President Hale,
Ministers Math. Smith, King & Cooper.

Minutes of the meetings of Sept. 18th & 19th.
were read and approved.

In the matter of the application of the
Alpheum Theatre Co. for a Retail Spirit Licence.
Theatrical the report of the Marshal under date of Sept.
Applies 20th. approving of the granting of said licence
for Retail to retail spirituous liquors in that portion
of the building intended to be fitted up
Licence as a Cafe, and further recommending that
no open bar be maintained, but that all
liquors sold be served to guests seated
at tables in such Cafe, and also recom-
mending that the entrance to such Cafe
be from the street in front and from the
main entrance to the Alpheum Theatre,
without any rear entrances whatever,
was read, and

Motion was made that the application
be granted upon complying with the
necessary amendments to the petition
and in conformity with the recommend-
ations in the Marshal's report.

Action deferred.

Hawaiian Voted that the application of Mr. E. C. Mac-
farlane for a retail spirit licence at the
Hotel Anue, Waikiki, be granted;
the same having been approved by the
Marshal with the conditions and limit-
ations as contained in the Beach licence
at Moana Hotel, Waikiki.

Hawaii Ry. Co. Voted that the Minister of Interior
 Amendment to be authorized to grant the proposed
 charter, permission amendment to the Hawaii Ry. Co. and
 also to sign the permission to assign
 sign charter the Charter of the said Co.

Unfinished Business - Interior Dept.

Adjourned
 Frank Kelley
 Secretary

Executive Council
 September 20, 1899.

Present. President Hale,
 Ministers Pratt, Smith, King & Cooper.

Minutes of the meeting of Sept. 22nd.
 were read and approved.

Light wine & beer Voted that a light wine and beer
 license be granted to N. A. Dickey at
 Kihuna, Kihuna, Hamakua, Hawaii.

Light wine Voted that a light wine and beer
 license be granted to John Mc Kello at
 Kihuna, S. H. Kihuna, S. H. Kihuna, Hawaii.

Voted that, whereas a letter, dated Sept.
 21st. 1899, has been received from the Attorney
 General of the O. R. & N. Co. replying to the demand
 and authorized made upon said Co. by letter of Sept. 10th.
 1899, for an accounting of the wharfage
 receipts since the 27th. day of December,
 1897, which letter of Sept. 21st. aforesaid,
 them to make declines to comply with such demand,
 accounting the whole matter be referred to the Attorney

General with instructions to institute
 proceedings to compel such accounting.

Order of Business - Sept. Foreign Affairs.

Adjourned.
 Kate Kelley,
 Secretary.

Executive Council
 September 26, 1899

Present President Hale.

Ministers Mott Smith, King & Cooper, also
 Mr. A. N. Carter.

The matter of the application of the
 Hilo Ry. & Hilo Ry. Co. under date of Sept. 25th. for the
 location approval of the Minister of Interior for its
 of Waialeale second division, to be called the Waialeale
 division division, being the line of the road be-
 approved. When the proposed terminal division
 at Hilo Bay and the boundary line between
 Kean and Waialeale was discussed.

Mr. J. R. Walker, representing the Waialeale
 Plantation, and

Mr. W. C. Smith, representing the Ko-
 hale & Hilo Ry. Co., being present, offered
 no objections and it was thereupon.

Voted that the Minister of Interior be
 authorized to approve the location of the
 line as applied for.

Order of Business - Sept. Foreign Affairs.

Adjourned
 Kate Kelley,
 Secretary.

Executive Council
Sept. 27th. 1899.

Present - President Gale,
Ministers Matt. Smith, King & Cooper.

Minutes of the meeting of Sept 26th.
were read, amended & approved.

E.C. Macfarlane. The application of Mr. E.C. Macfarlane
Wholesale Liquor for a wholesale spirit license, at Hailiiki,
Hailiiki, ^{referred} Kauai, was referred to the Marshal for
to Sheriff of Kauai Port.

The matter of the approval of the flat
Jawianian girder rail, to be used by the Jawianian
Tramways Tramways Co. was brought up for discus-
Co. Approval. Mr. Roswell was called in and
of flat made the following statement:
girder rail" The intention of the law was to limit
no action the shape of the top of the rail on ac-
count of any possible obstruction to pass-
ing vehicles; the "I" rail, as they un-
derstood it, is certainly a rail that
would make an obstruction to traffic;
the flat rail has the top section corres-
ponding very closely to this rail
(known as the flat girder rail) which
they have requested permission to lay.

J.F. Scott. ✓ In the matter of the application of Mr.
re: exchange J.A. Scott for exchange of land belonging
of land for to him on the approach to the new
approach bridge over Wailuku river, also for a piece
to new of land at Audo Bay; the Survey Dept.
bridge over having reported unfavorably and rec-
Wailuku recommending that the government
river. settle for the approach to the bridge in cash.
it was -

Voted that the recommendation of the Survey Department be adopted.

James Ashford ✓ In the matter of the notice of Mr. James
 n. taking pos. Ashford that he has taken possession of
 a portion of certain premises on the slope of Punchbowl
 land on under the homestead laws of the United States,
 slope of it was

Punchbowl Voted that he be notified that any taking
 under U.S. possession of such premises in the way he
 land laws. suggests will be trespass and that he is
 to refrain from such trespass.

Unfinished business - Interior Dept.

Adjourned.
 Kate Kelley
 Secretary.

Meeting of the Executive Council with
 the Hawaiian Planter's Association
 and the Chamber of Commerce.
 Sept. 29th. 1899.

Present - President Hale.

Minister Mark. Smith.

Messrs. H. G. Iwani, F. A. Schaefer, F. J.
 Lowrey, H. F. Allen, J. G. Spencer,
 H. H. Hall, J. E. Waite, A. V. Lee,
 R. H. Lange, C. D. Wright, also.

Messrs. H. J. Conroy, L. D. Timmonist
 H. J. Wright of the Press.

Mr. Hale called the meeting to
 order and stated that its purpose
 was to discuss the matter of this
 country having an exhibition at the
 Paris Exposition and spoke of the Govern-
 ment's being handicapped on account

Planter's
 Assocn
 Chamber
 of Commerce
 n. Paris
 Expo.
 citon

of lack of funds, there having been no appropriation made by the last Legislature.

Mr. Matt. Smith then read the correspondence between himself and Mr. F. H. Pickens, Mr. F. J. T. Schiff and also with the Chamber of Commerce and the Planters' Association, and stated that the Board of Education was preparing an exhibition, which would have to be sent through the U. S. Educational Department if this Government did not make a State or Territorial exhibition; he also stated that the government would recommend to the next Legislature an appropriation to cover the expenses which might be incurred on account of any exhibition which might be made.

Mr. Cole spoke of the proposition made by the Southern Pacific R.R. Co. that this government should join them in making an exhibition.

After some discussion, in which Mr. Irvine favored the idea of the Planters making an exhibition in connection with the Southern Pacific, and Mr. Irvine opposed it, but thought rather that the country should have an independent exhibition and in this the government and other interested parties should join. Mr. Schaefer asked if the government would be willing to take hold of the matter if the funds were provided?

Mr. Cole stated that the government would be willing to do all it could to facilitate the gathering of material and the assistance of ~~the~~ its employees and officials on the other Islands would be given, as well as the cooperation of the

heads of Departments, and if the Chamber of Commerce and Planters wanted the government to do so, it would appoint a man to take charge of the matter.

The meeting then adjourned with the understanding that it would be agreeable to the Executive to meet a committee from either one or both of the bodies represented to formulate definite plans.

Kate Kelley.
Secretary.

Executive Council
Sept. 30th. 1899.

Present. President Cole.

Ministers Mark Smith, King Cooper.

Voted that Mr. J. F. Brown, now in the U. S. be requested to report at Washington and J. F. Brown then render such assistance to General Ogden to Fairwell, in presenting the question of the status of the public lands of Hawaii, as may be found to be expedient, and matters necessary, and that his salary be continued while there, and that his actual expenses during his delay on this mission be paid from the appropriation of "Expenses connected with diplomatic and consular service."

Adjourned.
Kate Kelley
Secretary.

Executive Council
October 2nd. 1899.

Present President Hale,
Ministers Matt. Smith, King & Cooper.

Minutes of the meetings of September 27th, 29th & 30th. were read & approved.

Union Mills. Voted that the application of the
Amendment Union Mill Co. for an amendment to
its Charter, its Charter, be granted.

Order of Business - Dept. Foreign Affairs.

Adjourned
Kate Kelley,
Secretary.

Executive Council
October 6th. 1899

Present. President Hale,
Ministers, Matt. Smith, King & Cooper.

Minutes of the meeting of October
2nd. were read and approved.

Prof. Alexander Voted that Professor Alexander's leave of
absence be extended for one month.

Hawaiian Iron. Voted that the Executive Council ap-
prove of the American Girder Rail to
be used by the Hawaiian Ironways
approved, Co. as per their request of Sept. 20th 1899.

Might's Beer Voted that the application of Mr. J.P.
Retrie for a license to retail spirit-
uous liquors on the premises known

as Night's Villa Paikiki, be granted with the same conditions and limitations as contained in the Moana Hotel Licence and the Hawaiian Hotel Amey Licence.

W. Spitz
W. Spitz Voted that the application of Mr. C. H. Spitz for a Dealer's Licence for the vending of wine, ale and other spirituous liquor, at Nawiliwili, Kauai, be granted.

Brewer Estate
Street widening
in front of
May Day
Int. St.
\$750.
 In the matter of the claim of the Brewer Estate for land needed for street widening in front of the old May Day Building on Fort Street, it was Voted that \$750. (or 6. per Sq. Ft.) be paid for said land in accordance with the proposition made in the letter of Sept. 2nd. 1899, from Mr. Geo. A. Carter.

Order of Business - Finance Department.

Adjourned.
 Kate Kelley,
 Secretary.

Executive Council
 October 9th. 1899.

Present. President Cole,
 Ministers King & Cooper

Minutes of the meeting of October 6th. were read and approved.

Light wine
other licenses
 Voted that a light wine and beer licenses be granted to D. H. Kahaulani at Pukou, Molokai and Eugene Devauchelle at Kaunakakai, Molokai.

Order of Business - West's Foreign Affairs.

Adjourned.
 Wm. H. Kelley
 Secretary.

Executive Council
 October 11th. 1899.

Present. President Wm. H. Kelley.
 Ministers Mark Smith, Thos. Cooper.

Minutes of the meeting of October 9th.
 were read and approved.

John E. Knight in the matter of the application of
 L. A. Knight for the Hawaiian Electric Light Co. under date
 of August 1st. for permission to place wires
 on the water front of the harbor where
 water front. brought up and action deferred.

Mr. Smith. J. H. Smith & W. A. Smith were
 advised of introduction of the matter of Mr.
 Smith's application for the Hawaiian Electric Light Co.
 to Chinese students. The Chinese were discussed.

Order of Business - West's Foreign Affairs.

Adjourned.
 Wm. H. Kelley
 Secretary.

Executive Council
October 23rd. 1899

Present - President Cole.

Ministers Mott. Smith. & Cooper.

Minutes of the meeting of October 11th.
were read and approved.

Voted that a commission be issued
Chas. Parsons to Mr. Charles F. Parsons to be District
Magistrate at North Hilo, Island of
Hawaii, commission to date from October
11th. 20th, 1899.

Voted that the Attorney General be di-
rected to write to Mr. W. A. Dickey and
re-appoint to offer him the re-appointment as dis-
trict Magistrate at Hailuku, Maui, on
the understanding that until he shall
be able to give his time to the work of the office
he shall make satisfactory arrangements
with S. E. Halekian to take his place.

Order of Business - Dept. Foreign Affairs.

Adjourned.
Kate Kelley.
Secretary.

Executive Chamber.
October 27th. 1899.

Present President Hale,
W. F. Fear, Justice of the Supreme Court.
Alexander Young, Esq.,

President Hale with the advice of
the Cabinet appointed and commissioned
Alexander Young, Esq., Minister of the
Interior.

The following Oath of Office was ad-
ministered to Mr. Young by Mr. Fear:-

Alexander

Young,

You do solemnly swear in the
Minister's presence of Almighty God that you will
of Interior support the Constitution of the United
States and the Constitution and laws of
Oath of the Government of the Republic of
Office-Jawaii and will not, either directly
or indirectly, encourage or assist in
the restoration or establishment of a
monarchical form of Government in
the Hawaiian Islands and will ^{faithfully} dis-
charge your duties as Minister of the
Interior of the Republic of Hawaii?

Robert Kelley,
Secretary Ex. Council.

Executive Council,
October 28th, 1899

Present - President Hale.

Ministers Mott, Smith, Young & Cooper.

Minutes of the meeting of October 23rd.
were read and approved.

J. K. Brown.
letter Oct.
20.

Mr. Mott, Smith read a letter from Mr.
J. K. Brown, U.S. Chinese Inspector under
date of October 25th.

Mr. Cooper asked to be excused.

location of
Halihua pump-
ing station
Mr. Powell was called in and the mat-
ter of the location of the new pumping
station at Halihua was discussed

Mr. Young spoke of the obstruction on
Abstruction King Street, caused by the Hawaiian
of King Tramways Co's. track, and stated that
Street. Asked he would look into the matter and
by law, see what could be done toward having
Tram Co. the street put into a separate con-
track, dition.

Order of business. Dept. Finance.

Adjourned.
Kate Kelley,
Secretary.

Executive Council
October 30th. 1899.

Present - President Cole,
Ministers Pratt-Smith, Young & Cooper.

Minutes of the meeting of October 28th.
were read and approved.

Proposed by Mr. Young brought up the matter of
the new Postoffice building in Hilo.

Lahaina Mr. H. P. Baldwin came in and called
attention to the condition of the Lahaina
Landing.

The Minister of the Interior was autho-
rized to make the following expendi-
tures under Act 63 of the Session Laws of
1898:

Fund.	New Road Hilo to Kipahulu -	\$8,000.
"	" Kailua to Lanawai, Hakima	30,000
	Water Works, Hailuku & Kailuku,	13,900.

Patents The following applications for patents
presented upon confirmation of the Land Commis-
sion, were presented for signature:
Mr. Kamamalu, Land at Onomea, Dist. Hilo, Hawaii
Mr. Hekanonohi, Land at Kalahe, " " "

Mr. M. Voted that the Executive Council advise
the Minister of Interior to issue a commis-
sion as Notary Public for the First Judicial
Circuit, to John M. Kea, upon his pass-
ing a satisfactory examination before the
Attorney General.

L.R. Dick. Voted that the Executive Council advise
the Minister of Interior to issue a Com-

Notary Public mission To Mr. H. B. Hitchcock, as Notary Public
Hawaii for the Second Judicial Circuit

E. H. Estep. Voted that the Executive Council advise
Notary Public the Minister of Interior to issue a com-
mission To Mr. E. H. Estep, as Notary Public
for the Fourth Judicial Circuit

John H. Short Voted that the Executive Council advise
Notary Public the Minister of Interior to issue a com-
mission To Mr. John H. Short, as Notary
Public for the First Judicial Circuit
upon his passing a satisfactory exam-
ination before the Attorney General.

Voted that the Executive Council authorize
Pay roll of the Minister of Finance to pay the amounts
Customs Guards of \$77.50 and 175.50 for the pay roll of "Pay of
Hawaii Customs Guards and Inspectors, Hawaii";
over run. said appropriation having over run
its pro. rate for the month of September, 1899.

Order of Business - Attorney General's Sept.

Adjourned.
Kate Kelley.
Secretary.

Executive Council
November 1st. 1899.

Present - President Cole.

Ministers Mott-Smith, Young & Cooper.

Minutes of the meeting of October 31st were read and approved.

The Government had information news from from Mr. Samson through a telegram received by Messrs. Bishop & Co. dated at Rome in Italy, stating "Send my mail to New York"; also through a telegram received by the Agents of Messrs. Alexander & Baldwin in San Francisco and forwarded to them here, dated at Rome, saying "Awaiting Instructions Washington". This was received in San Francisco, October 24th.

Mr. Hartwell Mr. Mott-Smith read the following satisfactory telegram from Gen. Hartwell, dated at Interview Washington, October 24th, and received by with Mr. Linn on October 31st, "Exceedingly satisfactory interview today with Secretary Hay. Hay."

St. Brown Mr. Mott-Smith also read a letter from acknowledge Mr. St. Brown, dated at Cambridge, Oct 18th, instructions in which he acknowledged the receipt of 4 go to - instructions from this Government re: his Washington assisting General Hartwell in Washington on land matters.

Lahaina Mr. Young stated that in conversation with Mr. Rowell he had ascertained under ed that work on the Lahaina Landing Causeway was now under way and would be construction completed within the appropriation.

Eight o'clock Voted that a light wine and beer license be granted to Mr. E. C. Juston at Pearl & Jackson City, Idaho. (Mr. Juston is to take Mr. J. W. Pearl City Chapman's place.)

Order of business - Dept. of Finance

Adjourned.
 Kate Kelley
 Secretary

Executive Council
 November 9th. 1899

Present. President Cole.

Ministers Mott, Smith, Young & Cooper.

Minutes of the meeting of November 1st were read and approved.

Voted that it is the sense of the Executive Council that the line adopted by the American Government, upon the recommendation of the Military authorities, in suggested the inner harbor from small "A" to big "A" near the boat landing to Emmes' wharf be modified by line "A" "B" and "C" in pencil.

Voted that it is the sense of the Executive Council that the line adopted by the American Government from "B" at the Emmes' wharf to "C" "D" "E" "F" "G" "H" be modified by the new line from "C" to "D" "E" "F" in pencil.

Geo. Hanson Voted that Mr. Geo. Hanson be granted a Notary Public Commission as Notary Public for the First

Judicial Circuit, upon his passing a satisfactory examination before the Attorney General.

\$7,410 - Voted that the Executive Council approve Immigration of the payment of bills amounting to \$7,410. Bills. from the appropriation of Immigration other than Asiatic.

Altman In the matter of the application of Mr. Light Altman for a renewal of his light wine and beer license on the premises at Beer Waikiki adjoining Simmons' property, it license was

refused. Voted that the Minister of Interior reply to Mr. Altman saying that owing to the fact that there are three retail spirit licenses in the immediate location of his premises, viz., Moana Hotel, Hawaiian Hotel Annex and Waikiki Inn, the present law bars the issuance of a light wine and beer license as applied for by him.

Art. Incorporation Voted that a Charter of Incorporation be Union Church granted to the Union Church of Kohala, Kohala Hawaii.

Hawaii Ry. Co. Voted that the application of the Hawaii Amendment Railway Co. for an amendment to its Charter, making the headquarters of the Co. at Kohala, be granted.

Sahama Water Works. Voted that on the coming in of the report of Mr. Taylor the hydraulic engineer, in regard to the water works at Sahama, that the Minister of Interior cause specifications to be completed and advertisements made for the construction of these water works, on condition

Amended
see minutes
Nov 13.

that the government shall have the right to take over said water works, so completed at any time upon one year's notice upon paying the contract price and 10% additional; the persons who accept the contract compensating Mr. Taylor for his services as supervising engineer; such persons having the right to carry on the water works at Sahina and to collect the water rates under the supervision of the Minister of the Interior.

Naialae
+ Roko
Head
Road.

In the matter of the petition for improvements and repairs on the Naialae and Roko Head road, Mr. Young stated: I instructed the Road Supervisor to go out over the Naialae and Roko Head Road and after examining the places for bridges and seeing what walls would be necessary for approaches, I estimated that the work would cost in the neighborhood of \$2500. the other portions of the road can be kept in repair by the usual staff under the Road Supervisor. I would suggest that an appropriation be asked for in the next Legislature to cover the improvements asked for, the general appropriation for roads and bridges now being nearly exhausted.

Voted that the petitioners be notified in accordance with the above statement.

Order of Business. Left Foreign Affairs.

Adjourned.
State Secretary.
Secretary.

Executive Chamber.
November 13. 1899.

Present. President Loh.

H. J. Fear, Justice of the Supreme Court.
Thos. J. Lansing, Esq.,

President Loh with the advice and consent of the Cabinet this day appointed and commissioned Thos. J. Lansing Esq., Minister of Finance.

The following oath of office was administered to Mr. Lansing by Mr. Fear.

You do solemnly swear in the presence of Almighty God that you Lansing will support the Constitution of the United States and the Constitution of the Republic of Hawaii and will not, as Minister of Finance either directly or indirectly, encourage or assist in the restoration of a monarchical form of Government in the Hawaiian Islands and will faithfully discharge your duties as Minister of Finance of the Republic of Hawaii?

Adjourned.
Lafe Kelley.
Sec'y Ex. Council.

Executive Council.
November 13, 1899.

Present - President Cole.

Ministers Most. Smith, Young, Lansing

Minutes of the meeting of November 9th. were read, amended and approved.

In the matter of the Lahaina Water Works, it was voted that the action taken on November 9th. be amended so that the motion, as amended, will read -

Voted that on the coming in of the report of Mr. Taylor, the hydraulic engineer, in regard to the water works at Lahaina, that the Minister of Interior cause specifications to be completed and advertisements made for the construction of these water works, on condition that the Government shall have the right to take over said water works, so completed, at any time, upon one year's notice, upon paying the contract price and 10% additional. The persons who accept the contract compensating Mr. Taylor for his services on survey to this date not to exceed \$500. and paying the wages of supervising engineer representing the government; such amounts to be refunded by the government in the event of taking over the water works as aforesaid. such persons having the right to carry on the water works at Lahaina and to collect the water rates under the supervision of the Minister of Interior.

Order of Business - Dept. Finance

Adjourned

State Attorney. Secretary.

Lahaina
Water
Works

Action postponed
see minutes
November 15.

Executive Council
November 15, 1899.

Present. President Cole,
Ministers Mott, Smith, Young & Lawrence.

Minutes of the meeting of November 13th.
were read and approved.

Sahama Voted that the Minister of Interior be
Water Works, advised to delay action in the mat.
action of the Sahama Water Works until fur-
delayed. ther instructions from the Executive Council.

Voted that the Minister of Foreign Af-
guard fairs be advised to strengthen the guards
around around the Executive Building and see
Executive that they are equipped with proper
Building arms and instructed as to giving
alarms in cases of necessity.

Voted that after the considerations of the
files petitions and letters of the files people,
Post Office the Executive Council deems it best, under
to be the circumstances, to erect the new custom
located Jones and Post Office on the lot where
on old P.O. the old post office now stands retaining
site. the present post office for use until
the new one is finished.

Prof Alex. Voted that Prof Alexander's salary be
under is paid for the full time of his absence,
reside on the ground that his mission
salary had relation to public matters both
ing his of the United States Government and
absence of his Bureau.

light house Voted that a light wine and beer
license be granted to F. G. Carro, a

ani. Paia, Maui, the location to be subject to the
 of. carries approval of the Minister of the Interior.

^{J. Hayelden} Voted that the applications of Messrs.
 A. Lowett, J. J. Hayelden and C. A. Lowett, as Notaries
 Public for the First Judicial Circuit be laid
 on the table.

Bishop Es: In the matter of the Proposition made by
 the B.P. Bishop Estate under date of Nov.
 Proposition 14th. offering certain premises at Kapa-
 hāhāhā, for the establishment of the Kalihā
 Pumping Station.

Station. The Executive Council approved of the
 Minister of the Interior purchasing
 the site for the pumping station ^{as proposed} without
 the right of way, provided arrangements
 can be made for leading up to the
 same by the Railroad.

Order of Business - Dept. Foreign affairs.

Adjourned
 S. S. S. S.
 Secretary

Executive Council -
 November 17, 1899.

Present - President Cole,
 Ministers Mott, Smith, Young & Lanning
 Also - Messrs. W. G. Irwin & Cline Davies.

Labor Bonds The matter of labor immigration
 bonds was discussed.

Messrs. Irwin & Davies withdrew.

Minutes of the meeting of Nov. 15th. were
 read and approved.

Mr. Sole read a letter from Mr. Jart. Mr. Jart. well, dated Nov. 1st. and Mr. Mutt-Smith reads letter read a letter from Mr. Jartwell under date of Nov. 1st. with copies of letters addressed by himself to President McKinley, Oct 31st; to Secretary Jay and Attorney General Griggs on Oct 20, 3 and Nov. 1.

Voted that the Minister of the Interior C.R. & Co. say to the C.R. & Co. in relation to their proposition as based upon their letter of November 16th that if they of latter will add 40 feet to the width of the proposed wharf next Youmans' ship, on the makai side and move the boundary of the land they propose to deed to the Government 40 feet makai, still keeping the width of the ship on both sides of that line 80 feet, 60 feet in aggregate and will accept therefor the parcels marked "A" and "C" in said letter, leaving out the consideration of "B" and the old railway wharf, the Government will submit the matter to the U.S. Government with its recommendations.

Montgomery In the matter of the communication under date of Nov. 6. from Messrs. Dragon and Sil. Videning Linan, Attorneys for the Montgomery Estate, asking that the Government protect said Estate in an injunction against it for erecting a building on land conveyed to it by the Government at Kamahele, it was

Voted that the Minister of the Interior be asked to have a map made showing the lands and ownerships.

Sign. Protecting Voted that the matter of extra for the Treasury, cautions for protecting the Treasury, be

referred to the Minister of the Interior who shall use his discretion.

Order of Business - Dept. Foreign Affairs.
Adjourned.
State Secretary
Secretary.

Executive Council
November 20th. 1899.

Present. President Cole,
Ministers Math. Smith, Young, Lansing & Cooper.

Minutes of the meeting of Nov. 17. were read and approved.

In the matter of the application of Castle & Cooke, Ltd. for an amendment to its Charter, adding at the end of Paragraph 7, "and it may from time to time loan the whole or any portion of its capital stock, reserve or other funds in its control in such manner and upon such securities as it may deem proper and for the best interests of the corporation."

Voted that said application be granted.

Kalili In the matter of the communication Pumping under date of November 18th. from the B.P. Station Bishop Estate, in regard to the site for the Bishop Kalili Pumping Station, Estate. It was voted that the Executive Council proposition approve of the Minister of the Interior accepting the proposition as made therein.

I. I. S. N. C. Mr. H. C. Smith came in and the matter amending of the application of the I. I. S. N. Co. for an

to charter amendment to its Charter was discussed
 discussed and action deferred until such time as
 the necessary opinion can be obtained
 from abroad.

Unfinished business - Interior Dept.

Adjourned.
 Kate Kelley
 Secretary

Executive Council
 November 22, 1899.

Present - President Sole -

Ministers Matt. Smith, Young, Lansing & Cooper.

Minutes of the meeting of November 20th
 were read corrected and approved.

President Sole read a letter from Mr.
 Hartwell under date of November 10th. and
 from Mr. also one from Albert F. Judd, jr. under
 Hartwell's same date.

Albert read Mr. Matt. Smith read a letter from Mr.
 Hartwell, dated Nov. 10th. with enclosure
 of letter from himself to Secretary Lay,
 dated November 9th.

Resolution re:
 Commutation
 Pardon of
 Sham's
 sentence. Ichigoro.
 Mr. Sole read a letter from Messrs.
 Robertson and Wilder, asking for a
 commutation of the sentence of Sham's
 sentence. Ichigoro.

Voted that the Minister of Foreign Af-
 Thanksgiving Fair be requested to publish in the
 Proclamation, By Authority Column the Proclamation
 of the President of the United States,
 fixing the 30th. day of November as a

day of national Thanksgiving.

Electric lights - Incandescent. Voted that it is the sense of the Executive Council that ~~whereas the Interior~~ Department cannot furnish the different bureaus with electric lights, that the Minister of the Interior be authorized to instruct the Inspector of the Government Electric Lighting System to arrange with the Hawaiian Electric Light Co. to furnish said lights and to put in a general meter, each department to pay a pro rata of the amount charged for the total number of lights used.

Voted that the recommendation contained ~~in the report of the Inspector of the Govern-~~ to have street Electric Lighting System, under date four Dec. of June 21st. be amended so far as to include four lights on Pauahi Street; said lights to have the preference.

Report of the Government Electric Lighting System, Inspector of dated June 21st. Voted that the report of the Inspector of the Government Electric Lighting System, dated June 21st. as amended, be adopted and that the order of the Minister of the Interior, dated August 9th. instructing the ~~Adopted~~ Superintendent of Public Works to proceed with the work, be approved.

Custom House Incidentals Resolved that, Whereas the appropriation for Incidentals in the Custom House is exhausted, the Minister of Finance is authorized to continue to approve bills for work done under this appropriation, during the balance of the present biennial period, and to deliver such bills, so approved, to such persons as may be wil-

ling to pay the same. Such amounts to be refunded to the persons paying them from any moneys that may be hereafter appropriated for that specific purpose.

Order of Business- Attorney General's dept.

Adjourned
State Gallery.
Secretary.

Executive Council
November 27, 1899
Morning Session.

Present President Cole,
Ministers Young & Laney.

Minutes of the meeting of November 22nd.
were read and approved.

Robert Anderson Mr. Young brought up the matter of
Retail license the application of Capt. Robert Anderson,
Waialeale for a retail spirit license at Waialeale, etc.,
deferred. Hawaii. Referred back to the Minister
of the Interior for further investigation.

C. & S. Co Messrs. B. F. Lillingham and J. M. Hatch
Proposition came in and presented a Proposition
re: change on behalf of the C. & S. Co. under this
license line date, in regard to the change of date
line, etc.

J. L. Hinkley The Executive Council approved of
Collector the appointment, by the Minister of
Customs Finance, of Mr. J. L. Hinkley, as Collector
Hilo. General of the port of Hilo.

Pay of assistant guards ^{and guards} Voted that the Executive Council authorize the Minister of Finance to pay the all ports amount of \$235.16 for the pay roll of the over run pay of assistant guards all ports, said \$235.16 appropriation having over run its October, 19. ~~for~~ for the month of October, 1899.

Business was taken till 2 P.M.

Afternoon Session.

Present. President Laly,

Ministers Mott-Smith, Young & Lansing.

Authorization The Minister of the Interior was authorized to make the following expenditure under Act 63 of the Session Laws of 1898:
 Serrage of Honolulu - - - - \$73.00

Mr. Young stated that in the matter of taking precautions for protecting the Treasury it would cost in the neighborhood of \$250. to run sufficient guards wires from this building to the police station, including alarm bells and other fixtures required to connect the Interior Office as well as the Finance Office.

Mr. Mott-Smith read a letter from Colonel Jones, dated November 22nd. in regard to guards placed in and around the Executive Building and it was decided to let the matter rest there for the present.

Petition Mr. Young read a petition, dated Nov. 17th. from the Merchants of Honolulu, requesting for an extension to Brewer's wharf, for. That a crane be placed on the Simpson Wharf, and a flag staff at Simpson Wharf, and it was

Voted that the matter be referred to the Harbor Master for his report.

Order of Business - Dept Foreign Affairs

Adjourned.
Kate Keller
Secretary

Executive Council
November 29th. 1899.

Present. President Cole,
Ministers Mott, Smith, Young & Lansing.

Minutes of the meeting of November 27th. were read, corrected and approved.

A. Loring, light Voted that the application of Mr. *Robert Loring* for a light wine and *beer* license at Makapala, N. Kohala, *be declined*.

Sharon's case. Voted that the Cabinet advise the *President* to commute the sentence *commuted* of Sharon, convicted of Murder in the *Sec p. 69.* First Degree, to life imprisonment.

Light wine Voted that the recommendation of the *Sheriff of Hawaii* in regard to the *def* *Akuba*, *ferent* applications for light wine and *Holualoa*, *beer* licenses in Holualoa be adopted *Amended* and a license be issued to Akuba, *see p. 76* the location to be subject to the approval of the Minister of the Interior.
Unfinished Business. Interior Dept.

Adjourned.
Kate Keller
Secretary

Executive Council,
December 1st. 1899.

Present. President Cole,
Ministers Matt. Smith, Young & Cooper.

Mr. Cole stated - This is a special meeting
Sham. to consider the Shara case and I would
Reprieve like to get the advice of the Cabinet in
till regard to ^{the action of} the Council of State, which
third was recommending a reprieve to the
Friday third Friday in July, 1900.

in July.
1900.

Voted that the Cabinet advise the
President to grant a reprieve to Shara,
now under sentence of death till the
third Friday of July, in the year, 1900.

Adjourned.
State Attorney.
Secretary.

Executive Council
December 4th. 1899.

Present. President Cole,
Ministers Matt. Smith, Young, Young & Cooper.

Minutes of the meeting of November 29th.
were read, amended and approved.

Shara In regard to the action taken in
case. the Shara case on November 29th. it
amendment was voted.

to action That all that portion of the record
of Nov be struck out following the word "imprison-
29th. ment."

Minutes of the meeting of December 1st. were read and approved.

Mr. Hart. Mr. Matt. Smith read a letter from Mr. Ellis let. Jartrell, dated November 20th; a letter the said addressed to Mr Jartrell by Secretary Hay, dated November 9th. and a telegram from Mr. Jartrell dated November 20th re. Attorney General Griggs' opinion.

Action n. Voted that the action taken by the Okutai Executive Council on November 29th, license adopting Sheriff Andrews recommend. re-con. ations and recommending the grant. sidering of a light wine and beer Andrews license to Okuta at Johnston, be report. reconsidered.

Okutai Voted that the applications for license light wine and beer licenses, as Johnston contained in the report of Sheriff deferred. Andrews; be deferred.

~~Okutai~~ College The application of the Oahu College Amendment for an amendment to its Charter & Charter, was referred to the Attorney General.

Ad. Brown Voted that Mr. L. A. Brown be granted Notary a commission as Notary Public for Public. the First Judicial Circuit upon his passing a satisfactory examination before the Attorney General. Mr. Cooper did not vote.

J. L. da Rosa Voted that the Executive Council refuse spirit approve of the Ministry of the Interior denying the application of Hills Frank G. da Rosa for a retail spirit denied license at Hills, either on Front Street,

Hilo or at Waialeale

Voted that the application of the British American S.S. line for a renewal of its American mail contract for six months, be declined, on the ground that the Commission of pany has not come up to its representation of what it was going to do tract as to establishing a line of mail declining steamers between Seattle and this port.

O.R. & L Co. Voted that the proposition of the O.R. & L Co. under date of November 27th. in change regard to the improvement on the of harbor west side of the harbor, be accepted line. on the understanding that the Government will recommend the same to the Washington Government, provided that a reservation on the south west side of tract "A" of fifty feet wide for a road be allowed, and also the reservation on the east side of "D" made by the map be allowed for road purposes - this acceptance being upon the condition that the improvements agreed upon by the O.R. & L Co. shall be carried out in accordance with the scheme presented by the agreement and maps with reasonable dispatch.

Order of Business. Attorney General's Dept.

Adjourned.
State Hall.
Secretary.

Executive Council
December 6th. 1899.

Present. President Cole.

Ministers Pratt-Smith, Young, Lansing & Corp.

Minutes of the meeting of December 4th were read and approved.

Mr. Pratt-Smith read a letter from Mr. Mr. Hart. Hartwell under date of November 24th. with letters with enclosures; - copies of letters - Mr. read. Hartwell to Senator Cullom, Nov 23; J.C. Ridg. Attorney way to Mr. Hartwell, Nov. 24, Secretary Jay General to Mr. Hartwell, Nov. 24 and Attorney Griggs opinion General Griggs opinion re public lands, Nov. 21.

J.J. Aluli Voted that the Executive Council recommend that the Minister of the Interior decline the application of J.J. Aluli for a retail spirit license at Trailburg, Mani.

Extension of Allen St. discussed. Mr. F.S. Dodge came in and the matter of the extension of Allen St. was discussed.

Unfinished business. Attorney General's dept.

Adjourned.
R.H. Kelley.
Secretary

Executive Council
December 8th. 1899.

Present. President Hale,
Ministers Mott, Smith, Young, Lansing
and Cooper.

Minutes of the meeting of Dec. 6th.
were read and approved.

Resolved. That whereas the approp-
riation for "Electric Light Honolulu" is
exhausted, the Minister of the Interior
is authorized to continue to approve
bills for work done under this appro-
priation during the balance of the
present biennial period, and to de-
liver such bills, so approved, to such
persons as may be willing to pay
the same. Such amounts to be re-
funded to the persons paying them
from any money that may be here-
after appropriated for that specific
purpose.

Unfinished Business - Interior Dept.

Adjourned.
Hale Kelley.
Secretary.

Executive Council
December 11th. 1899.

Present President Cole
Ministers Webb-Smith, Young,
Lansing and Cooper.

Minutes of the meeting of December 8th. were read and approved.

Resolved. That whereas the appropriation for "Road from Kahukui to Papahou." Kahukui is exhausted, The Minister of the Interior Papahou is authorized to continue to approve appropriation bills for work done under this appropriation until the 31st. day of March 1900, and to deliver such bills, as approved, to such persons as may be willing to pay the same. Such amounts to be refunded to the persons paying them from any money that may be hereafter appropriated for that specific purpose.

Jas T. Taylor.
asks for
Copy Right
of map of
Oahu.

In the matter of the application of Mr. Jas. T. Taylor for a certificate of Copy-Right for a map of Oahu prepared by him, it was voted that the matter be referred to the Minister of the Interior with instructions to grant the same upon being satisfied that the proposed map is an original result within the statute.

Ala Moana In the matter of the continuation of proposition Ala Moana from the Kurene Warehouse to Bishop Richards street, it was Estate n. Voted that the government make a extension proposition to the Bishop Estate that it will make the road through the Bishop

Estate 100 feet wide, within two years, on the consideration that the Bishop Estate deed the land to the Government free of charge.

P. Cockett & A. J. Tavaras. Voted that the applications of P. Cockett Tavaras, light and A. J. Tavaras for light wine and beer licenses in the Makawao District, ^{be referred to the Minister of the Interior} be referred to the Minister of the Interior to use his discretion in granting them.

^{was refused}
Tongy & Co. In the matter of the application of Messrs. Tongy & Co. for a Dealer's Spirit License at Honolulu, and the application of Messrs. Macfarlane & Co. for a Wholesale Honolulu Spirit License at either Waikuku or Honolulu, Macfarlane it was

to the Voted that a dealer's license be issued to Messrs. Tongy & Co. at Honolulu and a same similar license be issued to Messrs. Macfarlane & Co. at the same place.

Mr. Shipman The communication from Messrs. Robert Aoki for son and Milder in re: change of bound- change of any of Mr. D. D. Shipman's land at Kuan boundary was referred to the Attorney General.

Light wine Voted that the applications for light beer wine and beer licenses at Honolulu, as licenses contained in Sheriff Andrews' report, Honolulu dated Nov. 24th, viz. Chava Shigetaro, S. Aki, Morimoto and Peter Born be refused.

Improvements In the matter of the petition of Bruner the merchants of Honolulu, under date of November 17th for certain im- where provements on Bruner's wharf, &c.; deferred. it was

Voted that action be deferred until the Federal Government acts on this

Government's recommendation for changing the harbor front.

labours Voted that the Minister of Finance rejected he instructed not to allow labours, not to be imported here and rejected, to come landed ashore; that they be retained at the quarantine station at the expense of the planters or of the Steamship Company bringing them here until they can be returned to Japan.

Sergt. Peterson Voted that Sergt. Peterson of Co. F. be declared a Government patient, he having been injured while in active service on the 30th day of November last.

Order of Business - Dept. Foreign Affairs

Adjourned.
 Chas. Kelley
 Secretary

Executive Council,
 December 13th. 1899.

Present - President Cole.

Ministers Messrs Smith, Young & Lansing.

Minutes of the meeting of December 13th. were read, corrected & approved.

C. F. A. Voted that the Executive Council recommend that the Minister of Foreign Affairs increase the Company allowance of Co. F. to \$125. to \$126. a month for the month of December, December to provide for the temporary maintenance,

n. Sgt. Loss of wages and extra medical attend-
 Peterson. ance for special treatment of Sgt. Peterson
 who was injured during the exercises
 of the National Guard on November 30th.

n. G. H. & Voted that the members of the National
 main pan Guard, volunteering for guard and in-
 for duty spection duty in connection with the
 during prevalence of tubercle plague, be paid
 plague. regular pay as for "active service" and for
 maintenance.

Voted that whereas French Consul Mons. Dr. L.
 Serum has offered to order a serum, a prevention
 for plague of plague, from Paris - the Executive Coun-
 to the order. cil recommends to the Board of Health to
 through order through him a proper quantity of
 Mons. Dr. L. such serum by the first opportunity with
 instructions for the use of the same.

Order of business. Dept Foreign Affairs.

Adjourned.
 Kate Kelley.
 Secretary.

Executive Council
 Dec. 15th, 1899.

Present - President Cole,
 Ministers Mott, Smith, Young & Lansing.

Minutes of the meeting of December
 13th. were read and approved.

Post Andrew Voted that the Minister of the Int-
 lusion, at lrior be advised to refuse the appli-
 cation of Capt. Robert Andrews for a
 retail liquor licence at Naiaha, Lilo,

Hawaii.

Unfinished business - Interior Dept.

Adjourned
State Registry
Secretary

Executive Council
December 18th, 1899.

Present: President Hale,
Ministers Mott, Smith, Young & Lansing.

Minutes of the meeting of December 15th.
were read and approved.

^{Maeuhon} ~~light wine~~ ^{Yiechi} Voted that the application of Maeuhon ^{Yiechi} for a light wine and beer licence at Keopuka, S. Kona, be refused.

^{Manuel} ~~Brusco~~ Voted that the application of Manuel Brusco for a light wine and beer licence at Laupahoe, N. Hilo, be granted upon the terms and conditions set forth in Sheriff Andrews letter of December 7th. that there shall be no screens to do more than the front doors and windows of the two licence building, and that the building shall exist in have no other doors than those in front, that provided that no more than two licences district already exist in that district.

^{Mrs. N. K. Eldredge} ~~Nancy K. Eldredge~~ Voted that the application of Mrs. Nancy K. Eldredge for a retail spirit licence at Hawi, N. Kohala, be refused.

of South two years, granted the Bishop Estate
 street. will deed the land to the government
 for a road sixty feet wide free of charge

Commission. Voted that the President of the Board
 no. Board of Health ^{be authorized to} secure the services of three
 of Health, competent men to act as Commissioners
 Sanitary to make recommendations as to im-
 condition improvements necessary to put Chinatown
 of China into a permanent sanitary condition.
 town.

Minutes of the meeting of December
 18th. were read and approved.

Order of Business - Left Foreign Affairs.

Adjourned
 Kate Kelley
 Secretary

Executive Council,
 December 22nd 1899.

Present. President Cole,
 Ministers Matt. Smith, Young Lamson &
 Cooper.

Minutes of the meeting of December 20th
 were read and approved.

Jos. Kakina Voted that the Executive Council advise
 District the President to re. commission Jos. Kakina,
 Magistrate Esq, District Magistrate of Kawaihau, Kauai.
 Kawaihau, for two years from the 14th. day of December.
 Kauai.

Mr. Lamson stated - Messrs Bishop &
 Co. have received notice from the Finance
 Department that the money that
 they are pledged for to the amount

of \$100,000. will be required on the 1st. of January. Bishop & Co. immediately ordered the money from San Francisco and it is on the way and will be here on the next steamer. Before I arrived the thought occurred to me that with a balance such as we have in the Treasury that under the authority of the Appropriation Bill we can use all the money that we require for public works from the current funds and dispose of our bonds at a later period and I thought it might be a good idea if Bishop & Co. could put this money into circulation elsewhere. Of course they would not care to part with their right to take up the bonds when they are issued.

Minister of Finance It was voted that the Executive Council suggest to The Minister of Finance, under the circumstances of the large surplus funds in the Treasury, that he use current funds for the public improvements provided for in the loan act and not call for the bonds at present, but that subscribers will not lose their right of precedence whenever the bonds are called for. The foregoing is authorized under Sec. 1, of Act 63, approved on the 7th day of July '98.

Mr. Cooper stated:

Mr. Cooper On the morning of December 12th. I received notice that a death under suspicious circumstances, had occurred at the store of Ning Ho Tai & Co on Tsiman Street. I immediately visited the premises and placed a police officer in charge with strict orders to allow no one to enter or leave the place. Soon after this, Dr. Joffman, assisted by Drs. Day & Carmichael, performed an autopsy, upon the completion of which the physicians pronounced

the case that of bubonic plague. Cultures were made from the serum obtained from this body, which, under a microscope, showed characteristic bacilli of bubonic plague. A rabbit, guinea pig and several rats were inoculated with the serum from which they died within the usual time. Cultures from serum obtained from these animals also showed a characteristic bacilli of plague. Immediately after the autopsy was performed on this case, two of the physicians went to a store on Maunakea street where another case had been reported and then performed an autopsy. The diagnosis of this case was similar to the first. Within a short period after the second case was discovered, Dr. Hoffman visited a house in the rear of the opera house where he found a Hawaiian who had died a few hours before; an autopsy was performed by him on this subject and he pronounced it a well developed case of bubonic plague. Two other cases on Kumuau street were visited by Dr. Emerson, who performed an autopsy in both cases and submitted the serum to Dr. Hoffman who turned it over to his assistant, Dr. Camp. Dr. Camp reported that the microscope showed bacteria similar to that of plague. No cultures were made from any of the cases excepting that first mentioned.

Only two of these cases have been formally declared to be bubonic plague - the one found at King Dr. Tai's and the Hawaiian found in the house back of the Opera house.

On the evening of December 14th. a death, under suspicious circumstances, took place at Ahis on Kumuau street, where one of the Chinese had died on the night of the 11th. An autopsy was performed by Dr. Day, assisted by Dr. Gavin. Dr. Day's report was that the case showed strong indications of death from bubonic plague.

A culture was made from this subject, but the microscope failed to reveal any bacilli of the plague.

Several autopsies ^{have been} performed upon persons who have died suddenly, but in no case, other than those stated, have any suspicious symptoms appeared.

All of the houses where the suspicious deaths took place were immediately put under strict quarantine and are still under surveillance.

The districts bounded by Munnam, Kukui, Munnam stream and Iuen streets were placed under strict quarantine on December 13th, which was enforced by detachments of the 1st. Reg't. N. G. H. under command of Colonel Jones.

A house to house inspection was organized on the afternoon of December 12th, and placed in charge of volunteer inspectors. On December 14th, sanitary headquarters were established in Kaunakapili Church yard and the inspection of the quarantined district placed in charge of Dr. J. B. Pratt as Chief Sanitary Inspector. The cleaning and disinfecting of the entire district by the use of disinfectants, the free use of lime, the gathering and burning of all rubbish and garbage, tearing down of filthy out-buildings, the digging of new cess pools and filling of old ones was immediately begun and a general clean up of that portion of the town successfully prevented a further spread of the disease.

Quarantine was raised by order of the Board of Health, on December 19th, at 12 o'clock noon. All steamers were allowed to leave the port for other ports in the islands, having taken aboard only approved freight and passengers having a physician's certificate and a permit from the office of the Board of Health. No storage passengers are allowed to depart at present.

An official statement will be published in the Bay Authority column this afternoon declaring the port free from dangerous, contagious or infectious diseases.

Great credit is due to the citizens who volunteered as inspectors. The quarantine was efficiently maintained by the National Guard, and no ten full days have elapsed since the ^{last} death we may feel quite sure that further spread of the disease has been checked.

A commission of three gentlemen, - Mr. Edwards,

In regard to Japanese or Chinese origin are allowed to leave this port until they have been fumigated to the satisfaction of the Agent of the Board of Health.

a Sanitary Inspector, Mr. C. B. Ripley, an Architect and Mr. Geo. R. Carter, has been appointed to investigate and report upon the necessary sanitary measures to be adopted to effectually change the present conditions of Chinatown. An appropriation bill will soon be presented to the Executive, from the Board of Health, with the request that an appropriation of \$10,000 be asked from the Council of State to further public improvements in the district recently infected.

site for
testing
cattle. Voted that a strip of land 60 x 110 feet on the site where the old Keweenaw warehouse stood be set aside for the purpose of making a tuberculin test of cattle imported from foreign ports.

Quarantine In the matter of the recommendation of paddocks the Survey Department under date of Dec. 13th. that a portion of a piece of land at Kalahepa, containing an acre of about twenty acres, formerly leased to Allen Herbert and now occupied by him as tenant at will, be used for animal quarantine paddocks, it was

Voted that the matter be left to the discretion of the Minister of the Interior and he be granted authority to take so much of this lot as may be necessary for the purpose.

re: payment Voted that the Executive Council approve of Charles of the recommendation of the Hilo Road Board, under date of December 1st. as to the payment of Charles McParlan for his expenses in building the road from his lot to Kaunama. Ponoehawai to Kaunama Road and that as the only fund out of which this can be paid at present is the Hilo Road Board funds, the suggestion is made that the

Road Board pay this claim if it can afford, from the funds at its disposal the money for such road, otherwise Mr. Keohokalani will have to wait until an appropriation can be made by the Legislature.

Light wine & beer license holder Voted that the application of Ng Iuen for a light wine and beer license at Hono, Kauai, refused. He refused.

Light wine & beer license holder Voted that a light wine and beer license be granted to T. I. Blackstad at Hanalei, Kauai.

Light wine & beer license holder Voted that the application of Ng Iing for a light wine and beer license at Hanalei, Kauai, refused. He refused.

Commissioner Voted that the Executive Council advise the Attorney General of the Interior to issue a commission as Notary Public for the first judicial circuit to Mr. Lorrin Andrews.

Unfinished business - Interior Department.
Adjourned.
State Attorney.
Secretary.

Executive Council,
December 27th. 1899.

Present. President Hale.

Ministers Matt. Smith, Young, Samson Cooper.

Voted that the Executive Council approve Schedule of the schedule, as presented by the Min. for pay rates of Foreign Affairs for the pay of the Military while in active service in connection with quarantine as follows: during quarantine. Privates \$2. per day, Corporals \$2.25; Sergeants \$2.50; 1st. Sergts \$2.75; Ind. Lieuts. \$3.77; 1st. Lieut. \$4.08; Captain \$4.84; Adjutant \$4.84; Major \$6.74; Lieut. Col. \$8.07; Colonel \$9.41; Sergeant Major \$3.00; Musician \$2.25.

Mr. Cooper stated: In continuation of my report to you on the 22nd. Mr. President. I will say.

statement Following out the suggestion of the H. Plague Cabinet that a Commission be appointed continued. for the inspection of Chinatown, I obtained authority from the Board of Health to appoint such Commission and have appointed Mr. Geo. R. Carter, Mr. C. H. Ripley and Mr. Wm. Edwards. These gentlemen were furnished with maps of the blocks in the infected district, also with the reports of all the inspectors that were made during quarantine and began their labors at once. I am informed by Mr. Carter, who is chairman of the Commission that their report will be ready by the end of this week.

On the 22nd. of December, after consulting with the Board of Health, we concluded to raise quarantine and proclaimed the port of Honolulu a free port.

This was done by public notice, but unfortunately, Miss Johnson, who had been regarded as a suspicious case, died on the 24th, an autopsy was made and the cultures showed similar to those of the previous cases that had been pronounced bubonic plague and on the 25th. of December the case was pronounced by the Board of Health to be plague. Two other cases made their appearance on the morning of the 25th, one at Palama near the rice mill and the other at Kuwalo Pawa, one having died on the night of the 24th. and the other on the morning of the 25th. Both bodies were brought to the Board of Health morgue, autopsies were held and both presented similar conditions to those before but no cultures were made as the physicians in attendance were satisfied from the clinical symptoms that they had both died of plague.

All three bodies were cremated at the crematory on Quarantine Island. It took about an hour and a quarter to heat the retort and about an hour and a half to dispose of the body. It worked very satisfactory and very economical, I think. It is estimated that about four or five bodies can be cremated with a ton of coal.

We had a very satisfactory meeting with the leading Chinese of the city yesterday afternoon, about twenty-six came, including the Chinese Consul and Vice Consul. The whole situation was explained to them and after answering all their questions they departed with sincere statements

that they would assist the Board of Health in every way in their power and were fully satisfied with what was being done, and would co-operate with us entirely. They were told that the ashes of their countrymen would be preserved and given to them afterwards. As it stands today there are no new cases - have been five cases declared to be plague. The last case reported to us was on Christmas morning. The premises where these Chinamen were taken from are under strict quarantine and all persons who have had anything to do with them have been apprehended and placed under quarantine. The Board does not consider the disease epidemic so that Island steamers are allowed to depart on shipping only approved passengers and freight. They are not allowed to come up to the wharf, and all bills of lading are presented to the ^{agent of the} Board of Health for his approval.

Experiments are now being made by the bacteriologist to see whether or not the bacilli will grow in saki or rice, and if they do not the Board feels that it will be safe in shipping these articles after fumigating the outside of the package. Experiments are also being made to see whether these bacilli will live in this Japanese vegetable that they eat so much of.

Judge Carter has volunteered to take up the question of the outside districts and an inspection of Chinese and Japanese quarters and other suspicious localities from Donkiki to Kaliki will

he gone into.

Mr. Cooper was excused.

Notaries Public The applications of Aaron Kru and N. J. Coelho, to be appointed notaries public applications for the First Judicial Circuit were referred referred to the Attorney General for investigation and Attorney Gen. report.

Mr. Damon stated -

O.R. & L. Co. I would like to report that in the outside - matter referred to me of the application balance in of the O. R. & L. Co. for outside, amounting Treasury to \$10,500, that the appropriation is exhausted, \$700. leaving the sum of \$970.

Land Sales The matter of Land Sales "Special Deposit" was brought up for discussion, there being a balance in the Treasury of \$24,500. and *Special De-* it was the sense of the Executive Council *posit to* that it was better, under present con- *ditions* ditions, to let the matter rest until *for present* final action was taken by Congress in regard to matters here.

Minutes of the meeting of December 22nd. were read and approved.

Order of Business - Department of Foreign Affairs.

Robt. Kelley
Secretary.

Executive Council
December 29, 1899.

Present - President Cole.

Ministers Matt. Smith, Young & Ramon.

Minutes of the meeting of December 27th. were read and approved.

Military Voted that the schedule of pay of the Military men while in active service be reconsidered. Action was deferred.

on closing Mr. Matt. Smith brought up the question of opening the public schools on Tuesday, January 2nd. - The matter was referred to him to use his discretion, upon consultation with the Board of Health.

Mr. Matt. Smith was excused.

N. J. Cullen Voted that the application of Mr. Am. J. Notary Public Cullen to be appointed a Notary Public refused. for the First Judicial Circuit be refused.

Shed to Voted that the Executive Council approve the build of the building of a shed covering in from like the space extending between the Likilike wharf and the end of the sheds on the Pacific Mail Wharf, the shed to be about 90 x 60 feet and enclosed suitable for wharf. Custom House purposes.

Authori- Voted that the Minister of the Interior zation be authorized to draw from the Loan Fund, under Act 63 of the Session Laws of 1898, the sum of \$700. the balance in hand, toward the payment of the O.R. & L. Co's. subsidy

Order of Business - Dept. Foreign Affairs.

Adjourned.
 Late Kelley
 Secretary.

Executive Council,
 January 3rd 1900.

Present - President Sole.

Ministers Mr. Smith, Young & Samson.

Minutes of the meeting of December 28th. were read and approved.

Amendment Voted that the Executive Council suggest to
 the Territorial the Federal Government that the Territorial
 bill suggested be introduced into Congress to amend
 ed. by a section providing for a President
 of the Board of Health, who shall be appointed
 of Board ed by the Governor, shall draw a salary
 of Health, and who shall not be the Attorney
 General ex officio and who shall have
 all the powers now provided by the Hawaiian
 laws for that position.

The Bill & Mr. Voted that the foregoing matter be left to
 Mr. Smith to President Sole and Minister Mr. Smith
 prepare to be prepared for presentation to Washington.
 Amendment.

Mr. Mr. Smith brought up the matter
 of what publicity should be given to cor-
 respondence between this government
 from Wash. and General Lathrop at Washington
 might to and it was the consensus of opinion that
 the given * national matters of general interest
 reporters should be made known to the public
 and that a dictated statement to be

given to reporters should be referred to the Executive after each mail from Washington.

Current Mr. L. C. Austin came in and ^{the} mat. account her of the construction of appropriations construction under Act 58 was discussed and it was decided that all appropriations repeat themselves from the beginning of the new period in accordance with Section 3 of said Act.

John River The matter of the application of Mr. application John River for a wholesale liquor license wholesale was brought up for discussion, and action liquor license deferred pending further information.

Order of business - Sept. Foreign Affairs.

Adjourned.
 Est. Kelley
 Secretary.

Executive Council,
January 5th. 1900

Present. President, Cole.

Ministers - Mr. H. Smith, Young & Cannon.

Minutes of the meeting of January 3rd.
were read and approved.

appropriation Voted that the Executive Council recom-
\$270,000 mend to the Council of State the appor-
recommended portion of \$20,000 for a Garbage Crematory
to Council and \$250,000. for suppression of bubonic plague.
of State. Regu.

Dr. Wood. Mr. Cooper came and reported that Dr.
Pres. Bd. Wood had expressed his willingness to
Health. take charge of the responsibilities of the
Board of Health Office. and then withdrew.

Military Voted that the Minister of Foreign Affairs
pay rolls to be authorized to incur extra expense
over run of the National Guard for maintenance
for rate. and pay rolls in connection with the
suppression of bubonic plague.

Finance The Minister of Finance read notices
notices issued by him in re: fumigation of
re: fumig. freight from Chinese and Japanese ports
gation of and also in the matter of merchants
Chinese removing cargoes from the wharves
Japanese as soon as discharged in order to relieve
freight, etc. the present situation of congested wharves.

Mr. Dartnell's letter. Mr. Cole read a letter from Mr. Dartnell
under date of December 19th. '99.

Order of business - Dept. Foreign Affairs.

Adjourned
Kate Kelley
Secretary.

Executive Council
January 8th. 1918.

Present. President Hale -

Ministers Messrs. Smith, Young, Lamson, Cooper.

Minutes of the meeting of January 5th. were read and approved.

Mr. Young was excused.

Mr. Lamson stated - "I have seen Col. Ruhlman with reference to the unpleasantness which exists in connection with the use of ~~wharves~~ ^{wharves} and government property with Col. Ruhlman for storage of coal and merchandise, Ruhlman and said to him that the situation was becoming unpleasant. That the custom house officials had been looking to him and to myself for instructions and that it was demoralizing to the public work to have such matters continue. He said he thought there was a misapprehension, he had had no intention to interfere - that the newspapers had represented him as doing things which he had not done, his taking the boats on the reef, ~~now~~ below Joppa's, was a procedure that had been approved of before he took hold of the U.S. government work here, under Consul Jaywood, that his relations with Captain Fuller had been most pleasant and he had not attempted to interfere. I said to him that it would be better for all concerned if there were one authoritative head connected with all the Hawaiian Government work here on the wharves and in the storage of coal and that

if he would apply to me for these various concessions, I would do all in my power to assist him for it was our common aim to be of service to the United States government. He said he recognized that and it was finally agreed upon between us that he the Minister of the Interior and the Minister of Finance should get together, as soon as we can get the Minister of the Interior, and arrange what property on the island he would require, with the distinct understanding that the Minister of Finance and the Minister of the Interior are responsible for government property and if he wishes anything he can apply to us for it and not order the custom house officials to carry out his commands. I told him we had thought of writing to Washington to see who had paramount authority here."

Mr. Cooper stated - "In regard to the matter of the communication of Messrs. Manning & Co. Agents for The Hawaiian Sugar Co. addressed to The Collector General under date of January 5th. I have to report that under a proclamation of the President of the United States no further Hawaiian registers can be issued; I suggest, however, that the vessel fly the American flag and then be granted a temporary coasting license by the Collector General."

Voted that this report be adopted.

J. Naiohimu Voted that the Cabinet advise the President to re-commission J. Naiohimu and his

Magistrate Esq, as Ind. District Magistrate of Lame
Lamakuahua, Hawaii.

Mr. Joo. Voted that the Executive Council advise
Kuanui, the President to grant a commission to
Dist. Mag. Mr. Jookuanui Esq, as Ind. District
S. Kohala Magistrate of South Kohala, Hawaii.

"Kainulani"
Temporary
coasting
license. Voted that a temporary coasting license
be granted to the steamer "Kainulani".

Mr. Young came in.

Miss A. A. Allen.
Notary public
deferred. The application of Miss A. A. Allen for a
commission as Notary public was deferred.

Lightfoot The application of Mr. J. Lightfoot for a
Steam Laundry license to erect a steam laundry on
Maikiki - premises at Maikiki was deferred
deferred owing to the objection to the location.

Order of business - Sept. Foreign Affairs.

Adjourned.
State Attorney
Secretary

Honolulu, T.S. January 9th. 1900.

Meeting of the Executive Council with representatives of the Chamber of Commerce and the Hawaiian Sugar Planters Assn.

Present. President Hale.

Ministers Webb-Smith, Young, Damon & Cooper.

Members. J.B. Atherton, H.L. Thurston, H.F. Allen,

T.J. King, F.A. Schaefer, J.F. Jackfield,

H.M. Giffard, C.M. Cooke, F.H. Mc-

Chesney, J.P. Cooke, R.F. Lange, W.H.

Hall, H.L. Wilcox, A.V. Gaa, C.L.

Night, M. Phillips, T.R. Walker,

F.M. Swamy, F. Lewis, C. Bolke, E.J.

Bishop, J. Rubenstein, P. Imhlendorf,

J.G. Spencer - also -

Representatives of the Press.

Meeting
Planters
& Chamber
of Commerce
re: taking
care of
persons
coming
from
quarantine.

In calling the meeting to order President Hale stated that he had asked these gentlemen to meet the Executive for the purpose of discussing the matter of providing for persons who will be discharged from quarantine; that he understood such discharges would begin in a day or two, and asked for the views of those present.

Suggestions were made by several of the gentlemen as to the method of caring for the Chinese and Japanese after the quarantine period has expired. Some thought that they should be placed in one large village, thus enabling them to resume their various lines of business. It was contended that this could be accomplished as the matter of granting permits for the erection of buildings rests with the Board of Health and they would be compelled to build their houses

whenever permitted by the Board to do so. The majority however thought it would be well to place them in several small villages so that if any disease broke out in a particular village, that district alone could be quarantined.

It was stated that many Japanese were willing to go onto plantations. This was considered a very favorable disposal to make of them so far as this Island is concerned, but it was thought unwise to try to send them to the other Islands. It was also suggested that it might be well if some steps could be taken toward reimbursing these men for the damages sustained by them as soon as the building is burned and thus they would be enabled to re-engage in business without so much hardship.

After a lengthy discussion upon the suggestion of Mr. Thurston, it was voted

Committee That the President appoint a committee appointed by of any number he may think fit to meet the Chinese and Japanese Consuls and ascertain how many will be a charge upon charity and make recommendations as to good suitable locations ~~for them~~ and ^{then} report back.

This motion was amended so that the Committee consist of nine members, and the following gentlemen were appointed -

Thos. Allen, J. P. Cooke, McChesney, Gar, Swartz, Wright, Bishop, Gifford & King.

The meeting then adjourned to meet.

again tomorrow afternoon or as soon as the committee could complete its report.

Adjourned.
 Kate Kelley
 Secretary.

Honolulu, H.I. January 10th. 1900.

Meeting of the Executive Council with representatives of the Hawaiian Sugar Planters Association & Chamber of Commerce.

Present. President Solo, Minister Cooper, Messrs. J. F. Blackfeld, R. F. Lang, W. H. Hall, H. F. Allen, H. M. Giffard, F. A. Schaffer, T. J. King, J. H. McChesney, A. V. Yar, J. P. Cooke, J. M. Swamy, J. B. Atherton, C. L. Night & Dr. Raymond, also Representatives of the Press -

The committee of nine, appointed by Report of the President to meet the Chinese and Japanese Consuls and ascertain how many of their countrymen will be a charge upon charity and make recommendations as to good suitable locations, etc, made the following report:-

"The Committee resolved itself into two sub-committees. The committee to interview the Chinese and Japanese Consuls consisted of Messrs J. M. Swamy, H. M. Giffard, J. H. McChesney, and a committee to provide for the location for temporary camps, consisting of Messrs. J. P. Cooke, C. L. Night & F. Bishop, T. J. King, H. F. Allen and A. V. Yar.

"The Committee appointed to interview the Chinese and Japanese Consuls ascertained

+There desire to go into quarantine at the quarantine island so that they can obtain passage by the first vessel leaving for Japan.

the following facts:

There are 80 people in quarantine to be released Jan. 10th. or 11th, 100 to be released Jan. 12th. 100 to be released Jan 15th. and 100 to be released Jan 18th. Out of the 380, 130 are Chinese, 70 are Japanese, about 30 are natives, and the remainder various nationalities. Of the 130 Chinese, 83 state that they have places to go to and are able to look after themselves, and 47, consisting chiefly of clerks, shop keepers, etc. don't know to go, and must be taken care of. Of the 80 who are to be released tomorrow, 41 are Chinese, 33 are Japanese and six are other nationalities. The 41 Chinese state that they can all take care of themselves, and of the 33 Japanese I have no homes to go to. Of the total number of Japanese, there are a number who came from Japanese hotels in quarantine district, which were destroyed, and who were there awaiting to secure passage accommodations to Japan. It was also ascertained that in the quarantine district at Chinatown at present there are some 3242 Japanese men and women and 182 children. Of this number about 700 are willing to go to work on plantations.

"The committee to pick out locations for those released from quarantine submit the following available locations: -

First, a portion of the land on Punch-bowl street, known as "Kapiolani premises". This land was offered by Sewers Cooke free rent for one year, and the committee recommend it for immediate use.

Second, government land on the new

beach road on the makai side, leading from the town end of said road to Shuidan street.

Third, government land being the slope between Punchbowl hill and Lunalilo home.

Fourth, $2\frac{1}{4}$ acres of land at Kaulameli at the foot of Vineyard street, just across Muanu stream, which is offered by Mr. Thos. F. Richards.

Fifth, about 40 acres of land at Palumakei between the two railroads and the town side of the present Kalihii quarantine station, which can be arranged for with the Bishop Estate.

"The committee recommend all the above locations, as their use may be deemed necessary.

(sig.) A. V. Ear.

Sec. of the Committee"

Resolution was made and carried that the recommendations of the Committee be adopted, approved and the Executive asked to take charge of the matter and carry it through.

Mr. Cole stated that in regard to the first locality mentioned in the Committee's report, the Kapiolani premises on Punchbowl street, it seemed desirable that steps should be taken immediately to close the proposition and cession; that the matter would be left probably with the Minister of the Interior, but owing to his not being able to find Mr. Young, he would ask Mr. J. P. Cooke to accept the proposition on behalf of the government and make arrangements for its being put into shape for immediate occupancy.

adjourned
L. H. Kelley
Secretary

Executive Council
January 11th. 1900.

Present. President Cole,
Ministers Mott. Smith, Young, Lamont & Cooper.

Minutes of the meetings of January 8th,
9th. & 10th. were read and approved.

Council of Voted that the Executive Council re-
State-appropriation of the Council of State an appro-
priation of \$15,000. for the construction of
20,000 for buildings and acquisition of land
location suitable for the temporary shelter of
maritime persons released from quarantine, and
of persons also an appropriation of \$5,000. for the
released temporary maintenance of these people
from quarantine while remaining a public charge.

Authorized. The Minister of the Interior was autho-
rized to make the following expenditure
Loan Fund under Act 63 of the Session Laws of 1898-
Custom House & Post Office, Jilo - - - \$12,000.

Voted that the Executive Council advise
Hawaiian the Minister of the Interior to request
Hawaiian the Hawaiian Tramway Co. to immediately
Co. requests cease operations of track laying on
to cease King street, pending litigation as to
laying track the rights of the said company and
on King Street. The Honolulu Rapid Transit & Land
Co. in the occupation of such street
with their respective street railways.

Order of business. Dept. Foreign Affairs

Adjourned
Kate Kelley
Secretary.

Executive Council,
January 12th. 1900.

Present. President Hale.

Ministers Mott-Smith, Young, Cannon & Cooper.

Minutes of the meeting of January 11th.
were read and approved.

Jawa Tram. Voted that the Executive Council advise
directed as the Minister of the Interior to direct
the Hawaiian Tramways Co. to locate its
double tracks on King street as follows:-
one track to be in the middle of the
King St. street and the other to be between the
first track and the mauka side-walk
on such a line as shall leave such a
space between the cars on the two tracks
as already fixed by the Hawaiian Tramway
Co. in relation to its switch lines.

Ayes. President Hale, Ministers Young & Cooper.
Noes. - Ministers Mott-Smith & Cannon.

Tram Co. Voted that the Executive Council advise
the Minister of the Interior to order both
the Hawaiian Tramway Co. and the
Honolulu Rapid Transit & Land Co.
to desist laying track on King
street, on present lines, pending litigation
as to the rights of the two companies as
to the occupation of the street.

Light wine Voted that a light wine and beer license
be granted to Mr. D. J. Lee at Henehewa,
Hawaii, provided the number of licenses
allowed for that district have not
already been issued.

G. H. McDougall.
Notary Public
H. Kona -
referred to
Attorney General

The application of Mr. G. H. McDougall for a license as Notary Public at H. Kona, was referred to the Attorney General.

Voted that when petitions are presented asking for amendments to charters, the petitioners shall be informed that it will be necessary for them to submit, with the petition, the charter as amended by the proposed amendments, and that upon their approval that the proposed amendments, and the charter as amended, be recorded by the Minister of the Interior.

G. B. Robertson
District Mag.
Hailuku is
eligible.

Voted that the Cabinet advise the President to commission Mr. G. B. Robertson as District Magistrate, Hailuku, Maui, if he is eligible for such position.

Order of Business - Sept. Foreign Affairs

Adjourned.
E. A. Kelly
Secretary.

Executive Council,
January 15. 1900.

Present. President Solé,
Ministers Mott. Smith, Young & Cannon.

Minutes of the meeting of January 12th.
were read and approved.

Mr. Mott. Smith read a letter dated January
1st from Mr. Hartwell with enclosure - letter
well's Mr. Hartwell to the Secretary of State, January 1st.
letters. Copy of letter of Attorney General Giggis to Theo.
Barrett, and letter from Mr. J. S. Pritchard to
Mr. Hartwell, Dec. 21st, also telegram from Mr.
Hartwell dated Jan 4th.

Mr. Solé read a telegram from Mr. Hart-
well to himself, dated January 6th.

In the matter of the communication under
date of January 10th. from the Dilo Ry. & Land Co.
Gov. has it was
no authority
to approve
requests
Dilo Ry. & Land
Co. will
make
recommend
attribution
Washington
Voted that the government has no authority
to approve of these two requests, but will re-
commend to the U.S. government the approval
of the right to lay tracks on the makai
side of the government wharf at Dilo and
the approach, and also that the Co. shall
have the right to make the terminal through
the Furneaux pier up to high water mark of
the river as shown in the map accompanying
said letter of January 10th; the public roads and
rights of way in no instance to be obstructed.

Order of Business - Dept. Foreign Affairs.

Adjourned.
Rafe Kelley.
Secretary.

Amended -
see p. 139.
" 141.

Executive Council
January 18th. 1910.

Present. President Cole.

Ministers Matt. Smith, Young, Cannon & Cooper.

Minutes of the meeting of January 10th. were read and approved.

Thanks to Voted that the thanks of the Executive Council be tendered to Col. Miller & Col. Ruhlman & Col. Mills for their kindly co-operation in the supply of plying of necessary material, etc. for the materials, National Guard, which it is unable to procure from other sources.

Voted that the ~~Minister of the~~ Minister of the Interior be authorized to proceed, within accommo. the appropriation, with the construction of additional further accommodations, in addition to the for penitentiary already located on Puchtown, for released persons released from quarantine, in the from most suitable locality, which is understood to be the Richards lot on the Ewa side of the Nuuanu stream.

Shed for cement. Voted that the Minister of the Interior be authorized to build a shed sufficient to store the cement and remove it from the present building; the expenses to be charged to the expenses of bubonic plague by appropriation placed at the disposal of the Executive Council by the Council of State.

Shed for that funds from the appropriation for Kerene. the suppression of Bubonic Plague can be used by any department for such suppression, upon the authorization of the

Executive Council, it was
 Voted that a sufficient sum be granted
 the Collector General for the erection of temporary
 shedding and the removal of oils and
 other inflammable material in the Keweenaw
 warehouse to some suitable locality

In the matter of the communication from
 Mr. New. Mr. Neumann, under date of January 11th. to
 mania the Board of Health, and referred to the Board
 proposition of Health to the Executive Council on Jan 13. it was
 Government Voted that Mr. Neumann be authorized to
 will take the effect that the Government proposes to
 can. & carry on the whole affair under its own
 garbage. Departments, - the erection of the crematory
 and the collection of the garbage, and the
 disposal of the same.

Voted that the Minister of the Interior be
 authorized to procure suitable plans and
 layout to erect a garbage crematory of suitable
 crema. size for the disposal of the garbage of the
 city of Honolulu and that the appropriation
 of \$20,000, voted by the Council of State be
 placed at his disposal for that purpose,
 the Board of Health to be notified to
 this effect.

Mr. Damon Stated. The Bishop Estate
 Bishop has granted the use of a lot for a
 Estate perone station and it has also allowed
 land the use of land for the quarantine building
 for ingo adjoining the battery. Mr. Lodge,
 Keweenaw the surveyor of the Estate, has submitted
 Station a diagram of the property and as
 there is no lease connected with it
 or payment,

I move that the Executive Council
 advise the Bishop Estate that no

claim by right of occupancy shall be made.

The motion was seconded and carried.

Order of Business - Dept. Foreign Affairs.

Adjourned.
 H. S. Kelley
 Secretary.

Executive Council
 January 19th. 1900.

Present. President Hale,
 Ministers Mott, Smith, Young, Cannon & Cooper.

Minutes of the meeting of January 18th.
 were read, corrected and approved.

Dr. C. B. Wood, Mr. F. M. Hatch, & Dr. Emerson,
 Board Members of the Board of Health, and
 of Health Messrs. J. F. Lumberg, J. Wakefield R. Kaiser,
 n. con. Committee representing the merchants of Hon-
 olulu, were introduced.

of goods Mr. Hale read the following resolution,
 from Jan. signed by various merchants of Honolulu:
 Antine dis. "Honolulu, H. I. 19th Jan. 1900.

Trust. "To The Honorable
 Board of Health,
 Honolulu, H. I.

Dear Sirs:

Resolution "At a meeting held this 19th. day of
 from citizens. January by the wholesale merchants of
 Honolulu the following resolution was
 adopted:

"Whereas the wholesale merchants of Hon-
 (1) lulu having met on the 1st. day of Jan-
 uary, 1900, appointed Messrs. J. F. Lumberg, J.

Wakefield, and C. Kaiser a committee to act for them and to consult with the Board of Health and tender their services in saving and removing all the goods possible from blocks condemned by the honorable Board of Health and store the same in proper warehouse until the quarantine is raised.

- (2) And, whereas, the committee acting under such instructions have removed quite a lot of merchandise from said condemned blocks after being fumigated by the Board of Health and stored them in warehouses built and rented for that purpose.

- (4) And whereas, the greater portion of the goods already moved and those to be moved from said condemned blocks are of a perishable nature and liable to spoil and create a nuisance in itself.

- (3) And whereas, the plague being on the increase and some cases traced to the handling, carting and storing of the goods before and after fumigation, which shows the fumigation is not effective.

Therefore be it resolved that the wholesale merchants hereby recommend that the honorable Board of Health stop all further moving and saving of merchandise and private effects from the infected district, in order to more effectually and quickly exterminate the disease, which if continued for any length of time will become a menace to commerce and public health.

" And the meeting further recommends that the honorable Board of Health appoint a commission of three members to appraise stocks and losses and settle the claims on a

basis of $66 \frac{2}{3} \%$."

The following resolution was also received from the Board of Health:

"Resolved that in the opinion of the Board of Health ^{the public safety} requires as a method of suppressing the spread of the plague, that the recommendations made by the wholesale merchants in respect to merchandise in the infected district submitted to the Board this day, be adopted."

"And that the Board of Health respectfully request the Executive to submit the same to the Council of State with the recommendation that an appropriation be made to pay for such merchandise now remaining in the infected district not yet fumigated and stored as it may be possible to settle for by stipulation with the owners on such compromise basis as may be agreed upon."

After some discussion it was Voted that the Council of State be called this afternoon to discuss the question of the recommendation of the Board of Health founded upon the resolutions of the Committee of wholesale merchants, dated January 19th. 1900, and that the Executive recommend to it the appropriation of \$200,000 to be used in settlement of claims that this work of stamping out the plague may not be hindered or impeded.

Agos - Pres. State, Ministers Broth. Smith, Young & Cooper
 Pres. - Minister Cannon.

Voted that the Executive Council recommend
 removing to the Board of Health to advise the n.
 of which doubling of efforts to remove the inhabi-
 tants from auto from Chinatown and that steps
 Chinatown at once be taken to erect a rat proof
 rat proof barrier around all that portion of the
 town which the Board of Health deems
 infected.

Order of Business - Interior Dept.

Adjourned
 Kate Kelly
 Secretary.

Executive Council
 January 20, 1900.

Present. President Cole.

Ministers Mott, Smith, Young, Samson & Cooper.

Minutes of the meeting of January 19th. were
 read and approved.

amendments

to charters

Amendments to the charter of the Kohala
 discussed Sugar Co. and Pioneer Mill Co. were discussed
 but no action taken.

Unfinished business. Attorney General's Dept.

Adjourned.
 Kate Kelly
 Secretary.

Executive Council,
January 22nd. 1910.

Present. President Cole,
Ministers Young, Hamon & Cooper.

Voted that President Cole write to
Request President McKinley by the outgoing document,
President requesting him to provide a Court of Claims
McKinley of five persons, to adjudicate upon all
to provide claims connected with the recent turn-
Court of rings, whether by the Board of Health or
Claims - otherwise, and that this government be
(amended and authorized to expend up to \$500,000. -
page 113) for the payment of these claims when
adjudicated upon.

Mr. Cooper was excused to attend a meeting
of the Board of Health.

Voted that the Executive Council prepare
Blank blanks to be used in filing claims
for filing, and advertise in the By Authority
Claims. column that claims, for damages from
the destruction of buildings, goods and
other property by fire, occasioned by the
action of the Board of Health, be filed
in the Finance office.

Adjourned
State Attorney.
Secretary.

Executive Council
January 23, 1900.

Present. President Sole.
Ministers Mott. Smith & Damon.

Voted that, in consequence of the continued Mr. Winston's absence from the country of Mr. E. C. Winston removed at a critical time in the work of the Board from Board of Health, the President having expressed a desire to appoint a new member in place of Mr. Winston, the Cabinet will approve of his removal.

J. J. Lowry Voted that the appointment of Mr. J. J. Lowry as a member of the Board of Health in place of Mr. E. C. Winston, on the nomination of the President, be approved.

Mr. Sole read letters from Mr. Hartwell dated Jan. 6th. & 10th. and from Mr. N. C. Smith, dated letters Jan. 6th. & 11th. Mr. Mott. Smith read a letter from Mr. Hartwell dated Jan. 11th.

Voted that the action taken on the 22nd. Request inst. in regard to a Court of Claims be amended for Court by striking out the word "otherwise", and of Claims substituting the words "incidental thereto", so amended that the motion as amended will read; -

Voted that President Sole write to President McKinley by the outgoing steamer, requesting him to provide a Court of Claims of five persons to adjudicate upon all claims connected with the recent burnings, whether by the Board of Health or incidental thereto and that this government be authorized to expend up to \$500,000. for the payment of these claims when adjudicated upon.

Adjourned.
R. H. Kelley
Secretary

Executive Council
January 24th. 1900.

Present. President Cole,

Ministers Mott. Smith, Young, Hanson & Cooper.

Minutes of the meetings of January 20th, 22nd.
& 23rd. were read and approved.

Voted that the matter of the communication
Thos. J. of Messrs Thos. J. Davis & Co. to be allowed to
Davis & Co. erect a frame building on lots 10 & 11, leased by
act to be them from the government, to accommodate
allowed to the additional storage that will be required
erect warehouse at Dilo in the near future on account
any form of the suspension of communication be-
building between Honolulu and Dilo, be referred to the
lots 10 & 11, Dilo. Attorney General.

Mr. Hinton Voted that the action of the President in
removal from the removal of Mr. Hinton as a member of
Board of Health, owing to his long ab-
sence from the country, be confirmed.

Mr. J. J. Lowrey Voted that the appointment of Mr. J. J. Lowrey,
~~the~~ member as a member of the Board of Health, be ap-
proved by the Cabinet.

Order of business - Dept. Foreign affairs.

Adjourned.
Chas. Kelley
Secretary.

Cabinet Meeting
January 25th. 1900.

Present. Ministers Mott Smith, Samson & Cooper.

Capt. Fries The Cabinet approved of the appointment
made by the Minister of Finance, of Capt. Fries,
man. as Warehouse Man, at a Salary of \$100. a month
for the present, to be paid out of the Custom
House Incidentals.

Adjourned.
Hak. Kelley.
Secretary.

Executive Council,
January 26th. 1900.

Present. President Dole.

Ministers Mott Smith, Young, Samson & Cooper.

Minutes of the meeting of January 24th.
were read and approved.

Mr. Mott Smith was excused.

O.R. & L. Co. Mr. Young brought up the matter of the
Right of application of the O. R. & L. Co. of June 29th.
May, 1899, for allowance of land required by
Maine, the railway at Maianae, Makua & Hanakuli;
Makua and it was

Hanakuli. Voted that the Minister of the Interior
inform the O. R. & L. Co. that, under present
advice from Washington in regard to
public lands, the government has no
authority to make the grants asked
for.

U.S. Ry Co. Voted that the request of the U.S. Ry. &

to lay Land Co. under date of January 23rd. addressed to the Supt. Public Works, in which from this the said Co. proposes to lay water pipes, now to Maikua, belonging to the government, from Lilo to Maikua, it to furnish the immediate funds for the purpose, be granted, the understanding being that the Executive can offer no guarantee for the reimbursement of the funds so used, but will insert an item in the appropriation bill to cover that amount; the pipes to be laid under the supervision of the Supt. of the Lilo Water Works, and to his satisfaction.

Davis & Co. In the matter of the communication from Davis & Co. Messrs. Thos. H. Davis & Co. to be allowed to erect frame building on lots 10 & 11, Lilo, leased by them from the Government, which was referred to the Attorney General. Mr. Cooper filed. stated -

"The leases are dated the 18th day of May, 1897. The condition bearing upon this question under discussion is that the lessees will during the first four years erect a fire proof building of brick, stone or metal in good workmanlike manner, &c.; the buildings on these two lots to cost not less than \$12,500. The legal construction is that the government or lessee, has no control over the lot so far as the erection of the building is concerned until the end of the fourth year, when the lessees must have erected a building in accordance with the requirements of the lease. Prior to the expiration of the four years there is no condition that they should not use it for any other purpose and the Attorney General's Department sees no reason why Messrs. Davis & Co.

should not use the lots for any purpose they choose, provided it is not a nuisance, the Minister of the Interior having no control whatever over the premises until the expiration of the four years.

In the matter of the communication of the Board of Health, under date of January 14th, in regard to a proper location, etc. for the erection of a Government Dispensary, it was
 Govern- ment Dispensary. Voted that the Minister of the Interior reply that upon the plans for a Government Dispensary being submitted they will be held for presentation to the Legislature.

Order of Business - Department of Finance

Adjourned.
 Kate Kelly,
 Secretary.

Executive Council,
 January 27th. 1900.

Present - President Hale,
 Ministers Young, Cannon & Cooper.

J. K. Burkett Voted that the Cabinet approve the
 Ind. Dist. Mag. appointment of Mr. J. K. Burkett as Second
 Kolon, Kauai District Magistrate of Koloa, Kauai.

Adjourned.
 Kate Kelly,
 Secretary.

Executive Council,
January 29th. 1900.

Present, President Hale,

Ministers, Young, Larnon & Cooper also
Messrs. E. Suhr & H. M. Giffard, representing
The Committee appointed by the Chamber of
Commerce to confer with the Executive
upon the erection of a warehouse and wharf
near the Healan Boat House - and
Mr. E. R. Stackable, Collector General.

Asks Com. Voted that the Minister of the Interior
Merry for be requested to ask permission of Com-
part of Res-mander Merry for the occupation of
ervation #6 all that part of Naval Reservation #6
for erection that may be required for the construction
of wharf and The wharf and warehouse as shown
warehouse upon sketch marked Exhibit "A".

Voted that the Minister of the Interior
Advise be requested to advertise for bids for
for tenders the construction of the wharf and ware-
for erection house as shown upon the plans and
of wharf specifications prepared by Messrs. Cotton
warehouse Bros. & Co. dated January 29th. 1900, marked
Exhibit "B", and to proceed with the con-
struction of the same if the tenders are
within the Loan Fund appropriation
available for Harbor Improvement,
Honolulu.

Mr. Matt. Smith came in.

Messrs. Giffard, Suhr & Stackable withdrew.

Mr. J. P. Lackped was introduced in
regard to the amendment of the Char-
ter of The Pioneer Drill Co.

Pioneer Mill Co Amend. Voted that the application of the Pioneer Mill Co. for an amendment to its Charter allowing the privilege of increasing its capital stock from \$2,000,000. to \$5,000,000. be granted.

Mr. Lockwood withdrew.

J. D. Dowsett Est. Amend. Voted that the application of the Jas. D. Dowsett Estate Ltd. for an amendment to its Charter, changing the denomination of its shares of its capital stock to \$100. be granted.

Corporations Voted that the applications for the increase of capital stock of any corporation shall be accompanied by a statement of the value of the property of such corporation.

Minutes of the meetings of January 26th. & 27th. were read and approved.

Voted that the Executive Council send a further recommendation to the Board of Health that no further buildings be erected ^{that are necessary} for the housing of people who were deprived of their homes in Christtown by the fire of Jan. 20th. inst., and that the present temporary town hall be used as a refuge for these people until they are able to support themselves.

Order of Business - Dept. Foreign Affairs

Adjourned.
Kate Kelley.
Secretary.

Executive Council,
January 31st. 1900.

Present. President Ash,
Ministers Young, Damon & Cooper.

Minutes of the meeting of January 29th.
were read and approved.

Mr. Loss. Voted that the communication from the
of firemen President of the Board of Health, under
on account date of January 30th. in regard to the
of recent losses sustained by the firemen by
fire. reason of the recent burnings be referred
to the Minister of the Interior for investi-
gation.

Mr. Wharf. Voted that the Proposition of Commander
& Warehouseman Perry, under date of January 30th. be
Commander accepted with the exception that he be
Perry prop. asked to amend "Section B" the end
location of the wharf shall commence within
captured with 100 feet of the north easterly portion of the
the exception of the naval reservation in question" so that
of location the end of the wharf shall not be
nearer the Sealani Boat House than
100 feet.

Mr. Math-Smith came in.

Attorney General. The Attorney General read his opinion
dated January 30th. in regard to questions
arising under appropriation bills.
Voted that the same be received and
placed on file and copies be furnished
to the different Departments.

23056.53 Voted that upon the requisition of
military the Minister of Foreign Affairs, the

pay into Minister's Expense to authorized to pay
over the following amount.
pro rata: \$23000.00 the excess of the amount required

for the support of Military Day Cattle for
the month of January, 1910, over the Con-
amount of the appropriation.

Order of Business - Dept. Foreign Affairs.

Adjourned.
State Deputy.
Secretary.

Executive Council February 2nd. 1910.

Present President Cole,
Ministers Pratt. Smith, Young, Wainwright, Carter.

Minutes of the meeting of January 31st.
were read and approved.

Mr. Pratt. Smith read copies of letters
from Mr. W. O. Smith to Messrs. Alexander
& Baldwin, dated January 16th & 17th; to Mr.
Pratt. Cole letters dated January 17th & 18th; Mr.
Alexander to Mr. Cole. Jan. 18th & 19th; telegram
from Secretary Day to Mr. Cole Jan 23, 24;
Appropriations by Council of State, telegram
from Mr. Pratt. Jan. 24th on same subject,
and letter of January 17th. Mr. Prattell
to Mr. Pratt. Smith.

Minister Mr. Young made a verbal report on
of the matter of the subsidy and vouchers
submitted to the credit near the Hawaiian Court House,
was discussing that he had seen Commander Perry
but that he was not had misunderstood the location given

and had agreed that they be placed so that the end of the wharf will not be nearer the boat house than 110 feet.

In the matter of the communication from the Board of Health dated Jan. 30th, n. indi. It was voted that the Minister of the Individual Interior be authorized to obtain from the losses and fire department an accurate statement of the individual losses of the firemen and that these be authorized, but that anything in the way of extra pay be referred to the Legislature.

Voted that the petition of Mr. Thos. G. Thrum Thos. G. for a certificate of copyright for the Thrum, "Hawaiian Almanac and Annual for 1900. Hawaiian A Handbook of Information and Statistics n. Annual relating to the Hawaiian Islands, of value Copyright to merchants, tourists & others. Thos. G. 1900. Thrum, compiler and publisher. Twenty sixth year of publication," be granted.

Order of Business - Dept. of Finance.

Adjourned.
 Kate Kelley.
 Secretary.

Executive Council
February 5th. 1910.

Present. President Sole,

Ministers Matt. Smith, Young, Cannon & Cooper.

Minutes of the meeting of February 2nd. were read and approved.

Mr. Sole read resolutions from the Board of Board of Health, dated February 3rd (1) In regard to health merchandise stored in Aala warehouse, recommending that claims for same be set on goods stored on a basis of 66 $\frac{2}{3}$ %; in Aala (2) Recommending the immediate extension of the sewerage system so as to include all sewerage the area lying between Liliha street and Punahoa street, and extending toward the mountains to the line of Nyllic street.

Voted that immediate steps be taken by Tenders the Minister of the Interior to obtain tenders for sewerage for that portion of the sewerage system, Extension not yet contracted for and already surveyed, for which plans and specifications by Rudolph Derring, Esq, are already in the possession of the government; tenders to be advertised for on the mainland and in Honolulu.

Mr. Sole suggested that the resolution Board of in regard to goods stored in Aala warehouse shall be amended and enlarged resolution so as to include the information that the said goods and effects are perishable and are already injured and likely in Aala to be completely spoiled by the passage of time, so that it is likely that they will have to be destroyed as deleterious

to the public health.

Order of business - Dept. of Finance

Adjourned.
Kate Kelley
Secretary.

Executive Council
February 6th. 1900.

Present. President Cole,
Ministers Mott, Smith, Young & Cannon.

Minutes of the meeting of February 5th.
were read and approved.

Mr. Cannon read a communication signed
Hilo people by 65 people of Hilo, dated January 27th.
mail de. asking to have mail from the coast for
not from Hawaii forwarded direct from the Coast
coast. by sailing vessel or steamer to Hilo, and
it was decided that the communi-
cation be answered, saying that this
will be impracticable in regard to
foreign mails, but the Minister of
Finance will try to have it carried
out in regard to mails from the United
States for Hilo.

In the matter of the communication
ditch at from the Board of Health, dated January
Kuwale. 30th. recommending that the drainage
ditch at Kuwale, beginning at King St.
and running by the corner of South and
Queen streets to the sea, be put into a
sanitary condition, it was voted -

That the Minister of the Interior be
advised to have this ditch stoned up and

cemented and apply to the Board of Health for the authorization to do it.

In the matter of the communication of Feb. 3rd. from Mr. J. Lightfoot, et al, by their Attorney, Mr. J. Alfred Dagon, referring to their application of January 26th. for a license to conduct a steam laundry on premises at Waikiki, and amending the request so that the location will be on the east side of South street, between Queen street and Kawahao Lane, it was

Voted that the license be issued, conditioned upon the recommendations of the Board of Health of Feb. 2nd.; that the location as above be approved "when same shall have been filled in to the street level" and requiring that all connections for conveyance of waste matter from said laundry be made direct with the sewerage system."

Order of business. Sept. of Finance

Adjourned.

State Stelling.

Secretary.

Executive Council,
February 7th. 1910.

Present. President Cole,
Ministers Mott. Smith, Young, Samson Cooper.

Minutes of the meeting of February 6th. were read and approved.

Mr. E. R. Stackable, Collector General of Customs came in.

Mr. Samson stated that there was no appropriation in the Custom House for the payments of Mr. Short, Inspector of Immigration; Mr. for salaries H. Brown, Statistical clerk; Capt. Tripper, Assistant Harbor Master; and the Chinese and Japanese Interpreters, which amounts to \$470. per month, that these salaries have previously come out of the Custom House Incidentals, but that appropriation would not stand it now.

Action was deferred.

Mr. Stackable withdrew.

Voted that upon the requisition of the Minister of Foreign Affairs, the Minister of Finance be authorized to pay the follow.

Military and -
pay Roll.

\$977.25, the further excess of the amount required for the "Support of Military Pay Rolls" for the month of January, 1910, over the pro rata amount of the appropriation.

Attorney Gen. The Attorney General's opinion of January 30th. 1910. in regard to questions arising under the appropriation bills was discussed and it was voted that it be adopted.

Japanese
Consul re:
destruction
of goods in
Aala ware-
house.

Mr. Matt. Smith read a communication from Mr. Iriti Saito, Japanese Consul, dated February 6th, referring to the Board of Health's resolution in regard to the settlement of claims for merchandise and personal effects stored in Aala warehouse, and protesting against ^{including} personal effects of Japanese subjects, also asking that business papers, etc. be preserved. The letter was referred to the Board of Health.

Order of Business - Sept. Foreign Affairs.

Adjourned.
Kate Kelley.
Secretary.

Executive Council
February 8th. 1910.

Present. President Cole,
Ministers Matt. Smith, Young, Samson & Cooper.

Letters were read. Mr. Lathwell to Mr. Cole, Mr. Hart. Jan 25th, enclosing copies of letters - Mr. Lathwell to the Secretary of State of Jan. 22nd, to Gen. H. S. Knox, Jan 21st; Secretary Lay's letter to Mr. Hart. well of Jan. 23rd; letter from Sec. Lay to Mr. Cole Jan. 24th. and Mr. Smith to Mr. Cole. Jan 27th.

The matter of the British and other British claims was discussed. Mr. Cooper made the following statement:
The letters from the Washington Govern-
ment have been considered by the Attorney
General's Department, and it appeared that
from the first letter written that it was
the desire of the State Department to have
the matter re-opened and the new evi-
dence filed and considered; that the

instructions from the State Department went
 no further than this - the letter from Sec-
 tary Day was accompanied by the opinion
 of Attorney General Griggs where he in-
 formed the State Department that in
 his opinion it was not a matter for the
 Court of Claims of the United States, and he
 did not wish to make an official ruling
 upon the matter for he might be called
 upon, as the law adviser of the government,
 to attend to this matter if it reached the
 Court of Claims. The second letter makes a
 change, substituting the words "determina-
 tion and payment" for the words "Con-
 sideration and settlement" as occurred
 in the first letter. I do not believe,
 however, that this alters the status, but
 I would like to hear from the State Depart-
 ment what is to be the relation of this
 government with the federal government
 in case these matters are re-opened,
 but the same conclusions are arrived at.
 That is to say - we have come to a direct
 issue with Great Britain in all our
 cases, denying any liability on our part.
 The British Government re-affirmed the
 necessity of our compensating her sub-
 jects, finally ending with the suggest-
 ion of arbitration, which has been deferred
 by reason of annexation. The question then
 arises, if these cases are re-opened and
 a similar finding made to that previously
 adopted, what is the course of procedure?
 Will the State Department assume the
 responsibilities of arbitration, or will it be
 necessary for this government, although
 a part of the territory of the United
 States, to enter into further diplomatic
 correspondence, or an appearance before a

tribunal in arbitration.

I also would like to know if the State Department would concern itself in the matter of compromise. I should suppose this matter would not be meddled with or be taken part in by any Department of the United States Government, and at the same time supposing that there would be no objection on the part of the State Department to the settlement by this government in the way of compromise.

Adjourned.
State Sella.
Secretary.

Executive Council
February 9th. 1900.

Present. President Sole,
Ministers Webb, Smith, Young, Lamont & Cooper.

Minutes of the meetings of February 7th. & 8th. were read and approved.

Board of Health of February 3rd. in regard to extension of sewerage and in regard to the removal of goods stored in Aala warehouse.

It was decided that progress had been made on the first resolution by the action of the Council on the fifth inst. authorizing the Minister of the Interior to call for tenders for sewerage extension.

In regard to the second resolution it was decided to take no action until after the next mail from the coast is received.

Chinese Consul Mr. Math. Smith stated that he had received a letter from Mr. Yang Wei Chin, Chinese Consul of the same name, purporting as the letter from the Japanese Consul, protecting against the turning in Aale of certain kinds of Chinese merchandise, in Aale warehouse and that he had referred it to the Board of Health.

Mr. Math. Smith was excused.

Mr. E. P. Stackable, Collector General of Customs was introduced.

Mr. Samson made the following statement:
 n: pay of Mr. Stackable, up to the 28th. of this month.
 employees the first day of March, you can continue in
 in Customs service the old employees, those you now
 however, have in your employ, but unless we
 get orders to the contrary, every employee
 that is in excess of the appropriation
 for the month of March must stop work
 on the 28th. of February. Until that time
 all will continue and I will provide
 whatever is necessary for the payment
 of these people outside of the amount that
 we can charge to the regular appropria-
 tions and take my chances with the
 Legislature, but after that date, no expenses,
 either in the way of purchases or salaries
 are to be incurred.

Order of Business - Dept. Foreign Affairs.

Adjourned.
 Kate Kelly,
 Secretary.

Executive Council,
February 12th. 1910.

Present. President Dale,
Ministers Mott. Smith, Young & Lamson.

Minutes of the meeting of February 9th. were
read and approved.

Amendment
to Pioneer
Mill Co. Voted that the Executive Council approve
of the words "as amended" being inserted
in the charter of the Pioneer Mill Co. on
Charter. page 2. Par. 4.

Council of
State. Voted that the Executive Council request
of the Council of State an appropriation
10,000 of \$10,000. more for the completion of Reben-
for completion Camp No. 2. (Vineyard Street) as laid
tion of the out on the plans, including laying of
tenton special sewer to the river.
Camp # 2.

Order of business - Dept. Foreign affairs.

Adjourned.
State Kelley
Secretary.

Executive Council
February 14th. 1910.

Present. President Cole,
Ministers Brett. Smith, Young, Damon, Cooper.

Minutes of the meeting of February 12th were read and approved.

The subject of British and other claims was discussed, and it was

Voted that the additional correspondence British that has been considered on the subject of other claims. British and other claims be referred to the President, Minister of Foreign Affairs, and Attorney General for their advice.

Mr. Hartwell Mr. Cole read a telegram, dated Feb 6th. & Mr. Smith's from Mr. W. C. Smith - Mr. Brett. Smith read letters. a letter, dated February 2nd, from Mr. Hartwell to himself.

Mr. Damon read a resolution from the Channel Chamber of Commerce, embodied in a letter Quarantine of February 13th, inquiring as to upon what wharf. conditions etc. The Channel Quarantine Wharf turned can be used by the Chamber of Commerce, and presented the following Chamber resolution -
of Commerce. Resolved That - Application having been made on behalf of the Chamber of Commerce, representing the merchants of Honolulu, by Messrs. Giffard, Ewa and Luby, that proper system might be adopted at the Channel quarantine wharf for the control of foreign freight, the entry of goods and superintendence by the Board of Health, it is recommended that the Collector General appoint one Inspector

four guards and one day labour. The pay of these men to be advanced by the Chamber of Commerce on properly executed blanks which will be presented to the Legislature, the maintenance to be at the expense of the Chamber of Commerce. The Board of Health to appoint such guards as they may deem necessary for the safe guarding of the wharf and men in the employ of the Chamber of Commerce and to facilitate and protect the trans. ship-
 Channel
 Quarantine
 Wharf. ment of goods, the pay of these men to be advanced by the Chamber of Commerce, to be paid for at the option of the Board of Health from the appropriation under bubonic plague, or by application to the Legislature at a subsequent date.

The Collector General will make all charges connected with wharfage and storage as is the usual practice with other public wharves.

The Minister of Finance will place at the disposal of the Committee of the Chamber of Commerce the wharf known as the "Channel Quarantine Wharf," now under process of construction, subject to the rules and regulations issued by the Collector General on public wharves.

Voted that this resolution be adopted.

With reference to the postoffice -
 Mr. Cannon stated -

Salaries
 of clerks
 etc. in
 Post Office
 The salaries of the clerks are in excess of the appropriation to the amount of \$390 a month at present. This has grown up in this way - in the early part of last period the appropriation was more than sufficient for the pay of the clerks and towards the end, as the business

increased we were enabled to draw on the surplus that was left from the early part of the period to pay these salaries, but now that we are down to the pro rata we cannot do it without being short.

The excess pay of the postmasters on the other islands amounts to \$350.84. a month, mail carriers \$200. a month and the pay for overtime for men who work at night, ^{in the post office} sorting mails would be \$227.71. a month.

I have met these various matters in Postoffice Depart. ment this way: I have notified the Postmaster General that after the first of March, under no consideration is he to overdraw his pro rata, and have notified him to stop on the 9th. of February all overtime pay for night work. What is due now will be charged to Incidentals. The pay for the clerks for January will also be charged to the Incidentals. This practically takes up the January Incidentals, and I cannot go beyond that without getting myself into trouble as to incidental expenses for mail bags and other necessary things.

It is my intention to clean up everything by the end of February by either drawing on the Incidentals or by advancing it personally as I have done in the Custom House, but after the first of March nothing will be drawn over the appropriation.

Voted that the action of the Minister of Finance in this matter be approved.

Mr. Young read letters dated February 14th.
 (1) from Mr. Theo. Richards in regard to Deten-
 tion Camp #2, Vineyard St. and (2) from Messrs.
 Severs & Clark in regard to Detention Camp
 No. 1 on Punchbowl street, and it was
 Voted that said letters be approved.

Order of business. Sept. Foreign Affairs.

Adjourned
 Kate Kelley,
 Secretary.

Executive Council,
 February 16th. 1900.

Present. President Cole,
 Ministers Mott. Smith, Young, Lamont & Cooper, also
 Mr. F. M. Latch.

The matter of the resolution of the Board
 of Health under date of February 3rd. in regard
 to the extension of the sewerage system was discussed.

Mr. Mott. Smith & Mr. Cooper were excused.

Voted that the Executive Council recommend to
 the Council of State the appropriation of \$270,000
 for the completion of the sewerage system un-
 der the present contract and the estimated
 cost of the extension of the sewerage system
 as outlined in Mr. Rudolph Jering's plans for
 the Sewerage System of Honolulu, also for the
 proposed extension of sewerage to outlying
 districts, the same to be subject to the final
 approval of President McKinley.

Mr. Mott. Smith came in.

Amended -
 see page 128

Voted that the Executive Council authorizing \$100,000 the Minister of Finance to transfer transferred \$100,000 from the Current Cash to the sum from Current Fund Cash as provided for under Section 1, Act 63, Session Laws of 1898.
Fund Acct.

Order of Business - Dept. Foreign Affairs.

Adjourned
R. H. Kelley
Secretary.

Executive Council,
February 19th, 1900.

Present. President Cole,
Ministers Pratt-Smith, Young, Lamont & Corp.

Minutes of the meetings of February 14th.
& 16th. were read and approved.

Ministry of Finance Report for 1899 presented. The Minister of Finance presented his annual report for 1899 to the President.

Mr. Lamont stated - The question of what Pay of clerks is to be done towards meeting the payment & post. masters of clerks, mail carriers and post masters to be deducted. For the coming period, necessitated by the increased work of the Department and the insufficiency of the appropriation to meet these expenditures has again come up and upon consultation with the P. M. C. he recommended that the shortage to carry on the work, as outlined in the meeting of the 14th. should be deducted from the pay of each postmaster, and mail carrier, in the former case 20% and in the

latter case 10%, trusting to the next Legislature to recompense them for the proportion which they have not been able to draw; it would mean the closing up of twenty five post offices if we should dismiss the post masters, and this is the one way in which we can carry on the service.

The foregoing was presented to the Executive Council for its information, and it was decided to leave it to the judgment of the Minister of Finance as to the course to be adopted.

J. Crautoun Mr. Matt. Smith read a communication from *claim.* the British Consul, dated February 16th. relative to the claim of Mr. J. Crautoun for damages arising out of the insurrection of 1895.

Noted that upon the requisition of the Minister of Foreign Affairs, the Minister of Finance be authorized to pay the following amounts:

Excess \$72. The further excess of the amount required for the "support of Military Pay Rolls" for the month of ~~January~~ February, 1900, over *pay for* the pro rata amount of the appropriation. *Support* \$2,955.18, the excess of the amount required for the "Support of Military Pay Rolls" for the month of February 1900, over the pro rata amount of the appropriation. *of Military*

Authorized The Minister of the Interior was authorized to make the following expenditures *under* under Act 63 of the Session Laws of 1898: *for* Harbor Improvement Honolulu \$61,130⁰⁰ *for* Sewerage of Honolulu. The balance of the Appropriation.

J. Aie Voted that the Cabinet approve of the Ind. Dist. appointment by the President of Mr. J. Mas. T. Aie as Ind. District Magistrate for the Kona District of North Kona, Hawaii, Hawaii.

Mr. Mark. Smith read a letter from Mr. Japanese Con. Miki Saito, Japanese Consul, in re: Resolution sub. re: laws passed by the Board of Health prohibiting import of goods from infected countries landing here and it was referred to the Board of Health.

Afternoon Session.

All present:

Voted that the action taken in the Executive Council on the 16th. inst. in regard to an appropriation for sewerage be reconsidered.

Council of State. Voted that the Executive Council recommend to the Council of State the appropriation \$340,253.24 for the completion of the sewerage system under the present contract and the estimated cost of the extension of the sewerage system as outlined in Mr. Rudolph Herrings plans for the sewerage of Honolulu; also for the proposed extension of sewerage to outlying districts; the same to be subject to the final approval of President McKinley.

Council of State - Mr. Hale read a letter of even date from Dr. Wood, President of the Board of Health asking for a further appropriation for the suppression of bubonic plague and it was

\$100,000.²
for plague.

Voted that the Executive Council recommend to the Council of State the appropriation of \$100,000. to be placed to the credit of the fund for the suppression of bubonic plague.

Order of Business - Dept. of Foreign Affairs.

Adjourned
Kak Kelley.
Secretary.

Executive Council
February 21st. 1900.

Present. President Hale.

Ministers North Smith, Young, Lamson & Cooper.

Minutes of the meeting of February 19th were read and approved.

Mr. R. C. Messers. T. M. Hatch, L. A. Thurston & H. Kluegel
comunal were introduced in the matter of the application
division of the Hilo Railroad Co. To lay tracks on market
maiden side of government wharf at Hilo, Ek.
Hawaii Action deferred.

Authorized. Voted that the authorization made on the
Hon. Form 19th inst. for "Harbor Improvement Honolulu" be
Fund. reconsidered and that The Minister of the
Interior be authorized to make the fol-
lowing expenditure under Act 63 of the
Session Laws of 1898:

Harbor Improvement Honolulu

\$69,678.

Treasury
Statement
Assets &
Liabilities

Mr. Lamson read the following -
"Hawaiian Treasury Statement, February
21st. 1900, of Assets and Liabilities."

"General Running expenses of the Government not included."

"

ASSETS:-

Cash in hand, Loan, ...	\$ 100,213.58	
" " " Current	<u>1,430,459.82</u>	\$1,530,673.40

LIABILITIES:-

Authorized Expenditures for		
Public Work under Loan		
Appropriations, ...	1,198,197.28	
Less expenditure to date.	<u>837,521.39</u>	\$ 360,675.89

Special Appropriations re:

Plague Epidemic -
For Garbage Crematory, ... 20,000.00

Temporary maintenance for
persons released from Quar-
antine and construction of
buildings, shelter, &c. (Bal-
ance of Appropriation) 17,000.00

Unpaid Bills Board of Health
(practically balance of Ap-
propriation) 138,000.00

Expenses, further suppres-
sion of plague, ... 100,000.00

Sewerage of Honolulu, ... 345,253.24

Expenditure authorized by
President McKinley for
claims in burnt district. 500,000.00

Harbor Improvements (Quar-
antine Wharf), . . \$89,876.00

Less cash paid to				
Cotton Bros.....	30,000.00	39,876.00	\$1,159,929.24	\$1,520,605.13
Surplus			\$	<u>10,068.27</u>

Order of Business - Dept Foreign Affairs.
Adjourned.
Stas. Kelley
Secretary.

Executive Council
February 23rd. 1900.

Present: President Dole,

Ministers Mott-Smith, Young, Lamont & Cooper.
Also: Mr. L. A. Thurston.

Minutes of the meeting of February 21st.
were read and approved.

Voted that the application of the Hilo Rail-
Hilo R.R. Co. road Co. dated January 11th. 1900, as amended
Terminal by its letter of February 21st. 1900, for the ap-
Division approval of the government of the location of
Maikaea the terminal grounds of the said company
Hilo Hawaii, at Maikaea, Hilo, Hawaii, be granted as to
lots 1 and 3, according to the detailed descrip-
tion of the map filed with such petition,
it being expressly understood that the
approval by the government of the location
in question does not, in view of President
McKinley's proclamation concerning govern-
ment land, operate to convey title to
the said company, but is only effectual
for purposes other than such conveyance of
title.

Also that the said company may lay its
tracks on the makai side of the govern-
ment wharf at Maikaea and approaches
thereto, subject to the right of the govern-
ment to cause the same to be removed
on thirty days' notice.

It being understood that in the use of
such location and wharf the public
roads and rights of way and the pub-
lic use of the said wharf shall not be
obstructed.

Mr. Thurston withdrew

British Consul Mr. Math. Smith read a communication
 v. Cranston dated Feb. 20th. from the British Consul
 claim & in regard to Mr. J. Cranston's claim,
 and one from the Japanese Consul dated
 Japanese Consul Feb. 21st. in regard to an order issued
 v. Japanese being compelled at the Kalihiki Detention Camp that
 to work for maintenance the men shall work three hours daily
 at Kalihiki Detention Camp for their maintenance.

Barrett District Minister of Interior Voted that the matter of the Barrett district
 to lay out lanes & streets - be referred to the Interior Department for
 the survey and location of streets and lanes and extensions of the same.

Road jury Voted that the Minister of the Interior
 for extend be requested to call a road jury for
 the purpose of ascertaining the advisa-
 bility of extending Panahi street to Fort
 street.

Henry Newman Voted that the Cabinet advise the Pres-
 ident to grant a pardon to Henry New-
 advised. man, upon receiving the advice and
 consent of the Council of State.

Unfinished Business - Attorney General's Dept.

Adjourned.
 State Secretary.

Executive Council
February 26th. 1910.

Present. President Sole,
Ministers Matt. Smith, Young, Cannon & Cooper.
Also Mr. H. R. Castle.
Minutes of the meeting of February 23rd.
were read and approved.

Mr. Hartwell Mr. Sole read a letter from Mr. Hartwell
letters. to himself dated Feb. 12th. and Mr. Matt.
Smith read a letter of the same date from
Mr. Hartwell to himself.

Kohala Sugar Co. The matter of the amendment to the
amendment to Charter of the Kohala Sugar Co. was dis-
cussed and action deferred.

Court of Mr. Cooper read briefs from the Attorney
General's Department in regard to the
Brief Court of claims and
Summer (2) in regard to the title of the Summer
Estate title Estate to Quarantine Island and the
to Quarantine matters were discussed at length.
Island.

Order of Business - Dept Foreign Affairs.

Adjourned.
State Secretary.
Secretary.

Executive Council
February 29th. 1900.

Present. President Sole,
Ministers Math. Smith, Young, Cannon & Cooper.

Minutes of the meeting of February 26th.
were read and approved

Board of Mr. Sole read a resolution from the
Health Board of Health under date of February
22nd. 24th. in regard to suspending the intro-
ducing of food stuffs from Asiatic
ports so long as plague exists in
said ports.

Voted that the recommendation of the
Board of Health be adopted and such
action taken as may be necessary to
carry out the resolution.

Military Voted that upon the requisition of the
Payroll Minister of Foreign Affairs the Minister of
Treasury be authorized to pay the fol-
lowing amount:

\$690. & the further excess of the amount
required for the Support of Military Pay-
Rolls for the month of February over
the for rate amount of the appropriation.

J. Juon. Voted that the Executive Council recom-
mend to the Minister of the Interior
that the application of Mr. J. Juon,
Juon St. dated Feb. 28th. to locate his saloon
refused. (under his former retail spirit license)
at the corner of South and Juon streets
be refused.

Bishop In the matter of the communication
from Mr. F. S. Lodge, Land Agent of the

amended
see p. 147

proposition Bishop Estate, dated Feb. 24th. in regard to widening the widening of the Palama section of Palama King street, it was voted that the Section of ~~proposition~~, that the Bishop Estate will King St. grant the land needed for such widening, from various premises owned by it on condition that the government will construct a fence along the new line of the street, build and curb with stone the side walks and settle claims that may be made by tenants of the estate, be accepted.

Mr. Damon stated -

"I have prepared a rough outline or estimate of requirements as far as my Department goes, and request estimates from the other Departments for a Special Appropriation Bill, to be passed by the Council of the State and sent to President McKinley for his approval, for moneys that will be needed in excess of the present appropriation bill, or for such special objects as may be absolutely necessary to be called for during the coming period before Congress shall have passed our Act, or our own Legislature could act, under the circumstances. Whether the bill receives the approval of President McKinley or not, I think we should put ourselves on record as having tried to do something to relieve the situation.

Voted that the application of the American Sugar Co. for an amendment to its Charter inserting the words, "to borrow money and to issue evidences of indebtedness therefor; to mortgage all or any part of its property and to issue bonds and to secure the same by a deed of Trust" be granted.

Mr. Hart. Mr. Mott-Smith read a letter from Mr. Hartwell dated February 16th. enclosing letters of Secretary Jay to himself of Feb 8th. and Mr. Cole read a letter dated Feb 17th. from Mr. Hartwell to himself.

Order of business - Dept. Finance

Adjourned.
State Kelley
Secretary.

Executive Council
March end. 1900.

Present. President Cole,
Ministers Mott-Smith, Young & Damon.

Minutes of the meeting of February 29th. were read and approved.

Mr. Austin. Mr. Austin, The Auditor General, came in. Sec 3 of Act 58, and the matter of the construction to be placed upon Sec. 3 of Act 58 of the Session Laws of 1898, was discussed.

Mr. Damon was excused
Mr. Austin withdrawn.

Support Voted that upon the requisition of Public the Minister of Foreign Affairs the Minister of Finance be authorized to pay over the following amount:
for January. \$1,209. The excess of the amount required for the "Support of Public Schools Pay Roll" for the month of January, over the ^{pro rata} amount of the appropriation.

Order of business - Dept. Foreign Affairs.
Adjourned State Kelley
Secretary.

Executive Council
March 5th. 1900.

Present - President Cole,
Ministers Pratt-Smith, Young & Damon.

Minutes of the meeting of March 2nd.
were read and approved.

Resolved that the action taken in the
Military Executive Council on the 28th. ult. authorizing
Pay Rolls the further expenditure of \$690. over the pro-
rata of the appropriation for the "Support
\$ 1125.35 of Military Pay Rolls" for the month of Febru-
any be reconsidered, and it was
Authorized further
for Feb'y.

Resolved that upon the requisition of the
Minister of Foreign Affairs the Minister
of Finance be authorized to pay the
following amount:

\$1,125.35; The further excess of the amount
required for the "Support of Military Pay
Rolls" for the month of February over the
pro rata amount of the appropriation.

Japanese Consul asks of Feb. 19th. from Mr. Diki Saito, Japanese Con-
for new sul, asking for a site for a Japanese Cem-
cemetery tang the present cemetery on the eastern
site. slope of Punahou being full.

J.R. Moorman The application of Mr. J.R. Moorman for a
applies for commission as Notary Public for the
Notary Public First Judicial Circuit was referred to
the Attorney General.

Appropriation Items under the proposed appropriation
Bill bill were discussed.

Mr. Damon stated -

Mr. Damon + "I would like to enter my protest as
 protest n: to the manner in which the Consulate
 conduct of at San Francisco is being conducted
 S.F. Consulate with reference to making up the con-
 sulate accounts. I do not like to be
 connected with the government and in
 the future be responsible for a state of
 affairs which ought to be rectified.

x withdrawn
 see below

Auditor General Voted that the Auditor General ^{be authorized to-}
 to send money to some suitable person to San Francisco
 to examine S.F. to examine the Consulate accounts
 Consulate and to make a report by the first
 Accounts opportunity.

amended
 see 149

Order of Business. Dept. Finance.

Adjourned
 Kate Kelley
 Secretary.

Executive Council,
 March 7th. 1900.

Present. President Cole,
 Ministers Pratt, Smith, Young, Damon & Cooper,
 Also Mr. N.H. Wright, Registrar of Accounts.

Minutes of the meeting of March 5th. were
 read and approved.

Mr. Damon + Mr. Damon asked permission to
 withdraw his protest made on March
 5th. in regard to the conduct of the
 San Francisco Consulate, with reference
 of S.F. Cons. to making up accounts until it is
 ascertained whether Mr. Wilder keeps his
 promises made in his letter to the

Minister of Foreign Affairs of Feb. 27th, as to making remittances.

Action n. ^x Voted that the action taken on the 5th. inst. S. F. Council, authorizing the Auditor General to send a suitable person to San Francisco to examine the considered Consulate Accounts and report, be reconsidered.

Voted that the matter be laid on the table.

Mr. J. A. Larcenier, Chief Clerk of the Interior Department, came in.

Committee of claims The matter of the Court of Claims was appropriated discussed, as were also items in the Interior Department for the proposed appropriation bill.

Voted that upon the requisition of the Military Minister of Foreign Affairs, the Minister of Pay Roll Finance be authorized to pay the following overrunning amount:

for Feb. \$954.50; the further excess of the amount remaining required for the Support of Military Pay Rolls for the month of February, over the pro rata amount of the appropriation.

Adjourned.
State Kelley
Secretary.

Executive Council
March 9th. 1910.

Present - President Sole,
Ministers Mott, Smith, Young & Cannon.

Minutes of the meeting of March 7th.
were read and approved.

R. S. Sil. Mr. Sole brought up the matter of the
linman appointment of a Circuit Judge for the
Temporary First Judicial Circuit, by act during the
circuit temporary absence of Judge Stanley on
Judge account of illness, and it was de-
cided that Mr. R. S. Silliman be tendered
Circuit the position.

Mr. J. A. Lasseriger, Chief Clerk of the Int.
Items for Engr. Department came in.
appropriation Items, in the Interior Department, under
Bill. Int. the proposed Appropriation Bill, were
enr. dept. discussed.

Reur. Young Com- The application for Charter of the Rom
municative Assoc. Young Progressive Association was referred
to the Attorney General.
Charter referred
to Atty. Gen.

Unfinished Business - Dept. Finance.

Adjourned
Rae Kelley
Secretary.

Executive Council
March 12th. 1900.

Present. President Cole,
Ministers Mott-Smith, Young, Damon & Cooper.

Minutes of the meeting of March 9th. were
read and approved.

Notaries Public Voted that Eleanor H. Davis and F.M. Brooks be granted commissions as Notaries Public for the First Judicial Circuit, upon Davis & passing satisfactory examinations before the F.M. Brooks, Attorney General.

Light House Voted that the Minister of the Interior be authorized to grant a light wine and beer license to T. Hiebke, at Hailuivili, Kauai Kauai.

Dr. Wood Dr. C.B. Wood, President of the Board of Health came in, and was asked to give the Executive a statement of the amounts expended by the Board under the appropriations already made by the Council of State, the general running expenses at present, and the estimated expenses for the future.

Order of Business - Dept. Finance

Adjourned.
State Secretary.

Executive Council
March 14th. 1900.

Present. President Noble,

Ministers Mott, Smith, Young, Lamon & Cooper.

Mr. Noble read the following telegram from the Secretary of State, dated March 6th -
"The President has not considered it wise to convene the old Legislature expecting the Council of State to provide for requisite expenditures until Congress enacts the Hawaiian Territorial Bill. He approves Act No. 1. of the Council of State."
(sig) "John Day".

The statement of expenditures of the Board of Health & of Health was received and handed to the Minister of Finance.

Noted that the following amounts, covering items in the Attorney General's Department, be inserted in the proposed Appropriation Bill:

Salaries and Pay Rolls -	\$5,000.-
Current Account -	\$20,000.-

Voted that the Executive Council request the Council of State to appropriate the following amounts:

Current Account -	\$1,020,303.41
Salaries & Pay Rolls -	348,767.82
Loan Fund -	83,000.00

Subject to the approval of the President of the United States.

Mr. Lamon read a statement prepared for the Council of State of the proposed expenditures and financial

of Govt. - resources of the Republic of Hawaii as of-
for period pertaining the various special appropriations
ending asked for during the biennial period
Dec 31. 1901. ending December 31st. 1901.

Mr. Young read a petition, from several
Hawaiians, who were deprived of their homes
ask to on account of the recent burnings by the
Civil on Board of Health, asking that under cer-
tain conditions they be allowed to live, as
paid servants at will, on some Government
lands not otherwise disposed of. The idea
was favored by the Executive Council.

Bishop Voted that the proposition of the Trustees
Estate - of the B. P. Bishop Estate, as contained in
Parahi Mr. F. S. Dodge's letter of March 10th. To grant,
Street upon certain conditions, the land required
extension for the extension of Parahi Street from
Munawana to Fort Street, be accepted,
and the Minister of the Interior to auth-
orized to take steps to deal as best he
can with the present tenant.

Minutes of the meeting of March 12th. were
read and approved.

Order of Business - Dept. Foreign Affairs.

Adjourned
Date Kelley
Secretary

Executive Council,
March 16th. 1900.

Present. President Dale,
Ministers Dr. Smith, Young, Samson & Cooper,
Also - Mr. C. L. Night, Pres. Wilder S. S. Co.

complaint against J. L. Sharpe, dated February 4th. in which com-
plaint is made that the Wilder S. S. Co. steamer
not stop - "Selma", which the Government is paying
for at a subsidy to carry mails to Maui, Ino-
Lahaina kai and Lanai does not make regular
trips to Lahaina, was discussed, and Mr.
Night made a statement which he was asked
to put in writing. He then withdrew.

Minutes of the meeting of March 14th.
were read and approved.

Mr. Dr. Smith was excused.

Militiam Voted that the Minister of the Interior be
requested to proceed with the opening of
Union Militiam shack from Queen street to La-
kauwili shack.

J. P. Cook Mr. Young read a communication of
March 13th. from Mr. J. P. Cook, stating that the
Relief funds appropriated for maintaining Re-
Camp Relief Camps Nos. 1 and 2 were almost ex-
hausted and suggested that another
appropriation be made for such purpose.

Col. W. F. Allen Voted that the nomination made by
the President of Col. W. F. Allen, as a
member member of the Council of State, in place
of Council of John Phillips, deceased, be approved.
of State.

Order of Business - Dept. Foreign Affairs.

Adjourned. Take Alley
Secretary.

Executive Council
March 19, 1900.

Present. President Cole,
Ministers Broth. Smith, Young, Hanson &
Cooper.

Minutes of the meeting of March 16th.
were read and approved.

Chinese Mr. Broth. Smith read a letter of Feb. 17th.
Council from Mr. Yang Shi Pin, Chinese Consul, in
w. apperogand to the application of the Bow Yong
hoi of Progressive Association for Articles of Assoc-
iation.

Program. Mr. W. A. Jenehall was sent for and stated
again. That so far as he knew this ^{arrangement} had nothing
Mr. whatever to do with any other Association.
Jenehall The matter was deferred till Wednesday.

Bishop of Voted that the proposition of the Bishop
Panapolis of Panapolis, under date of March 17th.
land for to grant upon certain conditions, the
upstream land requiring from his premises for the
of Panapolis extension of Panahi street, ^{from} to Fort Street,
street. be accepted.

W. B. Ripley ^{leave} Mr. C. B. Ripley was granted leave of
absence, absence for sixty days.

Ripley and Voted that the matter of the purchase of
Pine - the Ripley road, Pine, be deferred for
purchase further investigation, or until a meeting
desired. of the Legislature.

garage A site for the new garbage crematory
crematory was discussed and the matter referred
site to the Minister of the Interior to make
desired investigation and report on Wednesday.

Voted that the Minister of Finance be
 Sovereign authorized to pay the drafts of the Min.
 Appr- ~~ister~~ of the Minister of the Interior
 Prison to the sum of \$345,253.24, as approved
 autho- by President McKinley in the telegram
 ized from the Secretary of State, dated March
 6th. of which the following is a copy:
 x x x x "The President has not considered
 it wise to convene the old Legislature,
 expecting the Council of State to provide
 for requisite expenditures until Congress
 elects (enacts?) the Hawaiian Territorial
 Bill. He approves Act No. 1. of the Council of
 State."

Deems Voted that the Minister of Finance be re-
 Judiciary requested to insert the following items in
 Dept. Act No. 3 - Salaries & Pay Rolls:
 Inserted Salary of 2nd District Magistrate
 in ap- Honolulu, 2nd Class, - - - \$2,880.⁰⁰
 propriation Salary of 2nd Clerk & Interpreter,
 bill Honolulu District Court, - - - 1,800.⁰⁰

G.B. Robt. Voted that the Cabinet approve of the
 con. Dis- appointment of Mr. G.B. Robertson as Dis-
 trict Magistrate, Wailuku Maui, vice Mr.
 istate. H.A. McKay, resigned.
 Wailuku.

Unfinished Business - Dept. of the Interior

Adjourned.
 Kate Kelley
 Secretary.

Executive Council
March 21st. 1900.

Present. President Dale,
Ministers Matt. Smith, Young & Cannon.

Minutes of the meeting of March 19th. were read and approved.

\$10,000 The Minister of Finance was authorized transferred by vote to transfer \$10,000. from the current from current cash to the loan fund cash as provided to loan cash. for under Section 1, Act 63, Session Laws of 1898.

Mr. Matt. Smith was excused.
Mr. Cooper came in.

Row Money Progressive of Association was discussed. Mr. Dale read a letter dated March 20th. from Mr. H. A. Churchill setting forth that the Row Money Progressive Association is formed for the objects stated in its proposed charter and no other.

The matter was deferred till Friday and Mr. Neumann withdrew.

Mr. Cooper stated that the appointment of a Court of Claims brings up the question of defending the government. He read a letter from Mr. A. G. M. Attorney Roberton, dated February 19th, with whom he had talked upon the matter, making propositions (1) that

Messrs. Robertson and Wilder would undertake the defence and carry the entire matter through for the sum of \$9,000. to be paid in monthly instalments of \$500, and the balance if any, when the Court adjourns or (2) That they will conduct the defence with a retainer fee of \$500. and \$7. for each case adjudicated.

The Council favored retaining Mr. Robertson in this connection and the Ind. proposition was considered the more favorable.

The personnel of the Court was also discussed.

Board of Health Mr. Cole read a communication of February 24th. addressed to the Board Agents, Chile, of Health, by its agents at Jito, asking for a properly equipped quarantine station, which should be at the same time utilized for a detention camp if necessary.

Order of Business - Dept. Foreign Affairs.

Adjourned
 Kate Kelley
 Secretary.

Executive Council
March 22nd. 1900.

Present. President Cole,
Ministers Dratt, Smith, Young, Samson & Cooper.

Council of State. Voted that the Executive Council recommend to the Council of State the appropriation of \$10,000. to be placed to the credit of the fund for the suppression of Bubonic Plague.

Adjourned
Kate Kelley,
Secretary.

Executive Council
March 23rd. 1900.

Present. President Cole,
Ministers Dratt, Smith, Young, Samson & Cooper.

Mr. Hart. Mr. Dratt, Smith read a letter of Feb 10th. from Mr. Sartwell and Mr. Cole read one from Secretary Long dated March 6th.

Minutes of the meetings of March 21st. and 22nd. were read and approved.

Old Keroene Voted that the government lot on South Main Street, formerly occupied by the old Keroene ranchhouse, be set apart for the garbage crematory.

Chinese Consul. Mr. Young read a confidential communication from Mr. Yang Shi Chin, Chinese Consul, dated March 23rd. in regard to the Bow Hong Progressive Association, enclosing

Progressive (in Chinese with interpretation in English)
Association a list of the names of parties connected
with the said association.

Ching Kai Mr. Ching Kai Editor of the Hawaiian
Chinese News and Mr. Li Cheung, Chinese
Editor Interpreter were sent for.

Hawaiian Mr. Sole handed the interpreter the papers
Chinese enclosed in the Consul's letter and asked
news what the name of the Association was, to
Li which he answered "The Royal Protective Union
League of the Hawaiian Islands" on the red paper
interview (Chinese) he stated that it read "the names of
the members of the Committee of the Bow Hong Society."
of society

Questions by Mr. Sole, through Mr. Li Cheung,
Chinese Interpreter -

Q. Ask the editor if he printed or pub-
lished the rules and regulations
of the Royal Protective Association.

A. Yes.

Q. What did he do with them after
they were printed?

A. Gave them back to the parties who
belong to the society.

Q. Who brought them to him?

A. Li Khai Tai, Chinese Doctor.

Q. He was the only one was he?

A. Yes.

Q. What did he say when he
brought them to him?

A. When he brought the copy of the regu-
lations to him he asked him how
much he would print a certain
number of copies for.

Q. And the editor told him? -

A. Told him the price for printing.

Q. Then what did the Dr. say?

A. All right, you just go ahead and
print.

Q. What did he do then, after he had printed them?

A. When the printing was done C. Yaknam came for three copies; during the printing some parties came to the office and got some copies of it and went away; they are all members of the society, but Yaknam took them away in a carriage.

Q. Can he give other names?

A. Yaknam came to the office.

Q. Does he remember any others?

A. Some of them came during his absence and were given copies by others.

Q. They were posters were they?

A. Circulars.

Q. Was this printed in his paper also?

A. No.

Q. Then this Yaknam took them away finally?

A. Yes, the balance.

Q. Does he know anything more? A. No.

Mr. Sole then had a large circular in Chinese verified by the editor as the one he had printed.

The Interpreter stated that the translation of Bow Hong was - Bow: to protect; Hong: Royal or referring to the Emperor: - to protect the Emperor.

Mr. Sole asked Mr. Li Cheung to assure Mr. Chung Yet Kai that this would not in any way affect him as it was merely a matter of business with him and would be treated as confidential by the Executive - They then withdrew.

Council of
State
240,000

Noted that the Executive Council recommended to the Council of State the appropriation of \$240,000. to be placed to the

Supplies credit of the fund for the Suppression
of Plague. of Bubonic Plague, under an Act, entitled
"Special Act of the Council of State #6."

Order of Business Attorney General's Dept.

Advised
State Secretary
Secretary

Executive Council,
March 26th. 1900.

Present. President Cole,
Ministers Mott, Smith, Young, Cannon,
& Cooper.

Minutes of the meeting of March 23rd.
were read and approved.

Born Hong Messrs. H. A. Castle & H. A. Jenschell came
Progressive in and the matter of the application
Acad. of the Born Hong Progressive Association for
Messrs. a Charter was discussed.

Castle. Mr. Cole stated that the Council had
Jenschell been collecting information, and had
& Silliman ascertained from a reliable source that
present. the rules and regulations of the Royal
Protection Association or Union, which is
a political association, are the same
as are to be used by the Born Hong Pro-
gressive Association - that the names
mean practically the same thing, the
protection of the Emperor, Royalty; that
the rules and regulations of the Royal
Protective Union were taken to a Chinese
newspaper to be printed in circular
form by two men who are members
of the Born Hong Progressive Association, Dr.

Li Khai Fai, and C. Yaknam; the printing was engaged by the Dr. but during its progress copies were given from time to time to Yaknam and perhaps others, and the work, when done, was finally taken away by Yaknam in a carriage; that the Court interpreter had been called upon and stated that the two societies meant practically the same thing; that this information had been collected from unofficial Chinese who were connected with the affair and acknowledged that it was a political organization - for political reform in China.

Bow Hong would like to consult Mr. Henshall in Progress. the matter and would ask that action in Assoc. be postponed for a few days until he could look into it; that he had asked one of the Chinese instructed to have the by-laws of the society prepared and would submit them to the Council.

Messrs. Castle and Henshall then withdrew.

Mr. R. D. Silliman came in later and stated that as a friend of some of the Chinese instructed in the Bow Hong Progressive Association he would like to testify as to the character of some of the young progressive men; that he had been asked to do this by Mr. C. K. Ai, Bow Joo and H. H. Ahana; that he did not in any way represent them as Council, but they had asked him sometime ago to procure for them articles of association for the society and he had advised them to simply adopt a constitution and by-laws which would be sufficient for their purposes and supposed the

matter had rested there, but it appeared some of the parties thought it would add more dignity to have the society incorporated, and after he was appointed judge, they had approached Mr. Finchall who had drafted the Articles of Association now before the Council.

Upon being asked by Mr. Clob if *Ben. Wray* it was not a political association, *Proquian* Mr. Silliman stated that "it is and Association" it is not; it is political to a certain extent perhaps in its underlying essence, but the whole scope of the society is not political by a good deal. The society is for the purpose of mutual improvement - a mutual benefit society.

Mr. Cooper asked if the key note of the underlying essence of which Mr. Silliman spoke was not a reform in China, to which he replied that it was not only a reform in China, but a reform to the men themselves; they are for civil and political economy, their ultimate object is perhaps a reform in China but it is a political move at present to study American and European principles.

Mr. Silliman then withdrew.

*Nautilus
Water
works.*

Mr. Young read a letter from Mr. H. O. Baldwin in regard to the completion of the Nautilus Water works, and one from Mr. Jas. T. Taylor who is superintending the construction of the same, inquiring as to whether or not the work must cease on the 31st. day of March.

Mr. Ramon suggested that these gentlemen be replied to the effect that the

Act authorizing the construction of the Hailuku Water Works, on which payments are now being made, expires by limitation on the 31st day of March, 1900, on which date work will stop so far as that appropriation is concerned; The Minister of the Interior has introduced into the new appropriation bill, under the Loan Act now before the Council of State, an appropriation of \$16,000 for this purpose; if this item is passed by the Council of State and approved by President McKinley the work can then proceed; if any citizen or body of citizens of Maui choose to advance the necessary funds for this work, whenever the funds under the appropriation by the Council of State are available, they will be reimbursed for the actual amount advanced; such amount however not to exceed the appropriation, and it was voted that this suggestion be adopted.

Apr. 1. Mr. Young also read letters from Mr. J. A. Jenkins Scott of Hilo, Mr. F. B. McStocker of Oahu and wanted Sheriff Andrews, urging that certain appropriations for work in this district be made and it was decided to refer the matter to the Interior Department Committee of the Council of State.

Order of Business - Department of Finance

Adjourned.
State Secretary.
Secretary.

Executive Council,
March 28th. 1900.

Present. President Sole -

Ministers Math. Smith, Young, Damon & Cooper.

Minutes of the meeting of March 26th.
were read and approved.

Mr. Sole read petitions referred by the Council of State to The Executive Council
Zube, H. (1) from Mr. Henry Zube for \$726.26. wages
Petition claimed by him for services in the ap-
for back services office from the 5th. of August, 1896, to
pay for serv- the 20th. of October, 1897, and (2) from Mr.
son in ap. John Prendergast, asking that an item
premier's office of \$295.75 be inserted under Roads and
Bridges, Caten in the appropriation bill
Prendergast Jm. now before the Council of State to cover
n: pay of wages of employees for work done on the
employ on Koolauloa Road during 1891 and 1892.
Koolauloa In regard to the former, Mr. Geo. A. Davis,
Road Attorney for Mr. Zube, was called in and
made an argument, and the matter
was taken under advisement; the latter
was referred to the Minister of the Interior
for investigation and report.

Mr. Damon stated. "A Japanese came
Japan here on the Rio de Janeiro, but was re-
fused to land by Mr. J. K. Brown on account
return to of physical disability. It was agreed
Japan- on his depositing a bond of \$100. that
100 Bond. he should be allowed to land and when
the Rio returned he should go back. Now
The Rio did not come back on account of
quarantine and he claims as the Rio did
not come back to take him to China that
he is not compelled to go in any other

way. Mr. Stackpole and myself agree that he has forfeited his bond and the \$100. should go into government realizations. The matter was referred to the Attorney General.

Mr. Swell came in and left with the Secretary Executive a letter from John Day, Secretary of Jay - ss: State, dated March 16th. referring to necessary custom appropriations for the post office and customs & Tom House, in which the government at Postoffice Washington had expressed its approval of action being taken by the local governments. much, if it was deemed necessary, in different appropriations for these two bureaus made by the Council of State, without waiting for the approval of the President.

Mr. Hart. Letters from Mr. Hartwell, dated March 10th, 15th, 16th. and 17th. were read.

Order of Business - Dept. Foreign Affairs.

Adjourned
 Kate Kelley.
 Secretary.

Executive Council
March 30th. 1900.

Present. President Cole,
Ministers Messrs. Smith, Young, Samson & Co.

Minutes of the meeting of March 28th.
were read and approved.

Mr. Zuker's
petition The matter of the petition of Mr. H. Zuker
was discussed, but no action taken.

800. The petition of 800 or more Japanese subjects
Japanese asking to have their taxes for 1900 remitted,
and 6- they being unable to pay the same on
their tax account of hardships suffered by the re-
cent burning in Chinatown, which was
referred by the Council of State to the Ex-
ecutive Council, was referred to the At-
torney General for report.

Items Voted that the Executive Council advise
supp. the Minister of Finance to make
frank such payments during the present bi-
ennial period as are set forth in
58 of Laws the list of appropriations furnished by
of 1898. the Auditor General, amounting to \$1,909,720.00
the same being reappropriated as of Act
58 of the Session Laws of 1898 in accordance
with Article 70, Section 4 of the Constitution

Dr. Wood & Mr. Lowry Dr. C. B. Wood, President of the Board of
Health and Mr. F. J. Lowry came in
re. Sewerage and the matter of accepting bids for
contract. the completion of the sewerage system was
brought up and both gentlemen thought
that the bid should be accepted which
would cause the work to be completed
in the shortest possible time, even though

the figures were somewhat higher.

Dr. Wood also spoke of the plague having
 broken out in Sydney and the difficulty
 in properly guarding this port if vessels
 were not compelled to bring bills of health,
 which at present is not the case, the
 health authorities here having to depend upon
 the American bills of health for their in-
 formation. Mr. Cooper stated that sometime
 ago a resolution had been passed by
 the Board of Health prohibiting vessels from
 entering here without a properly certified
 bill of health and Mr. Hale said that
 upon such a resolution being presented
 to the Executive Council, it would be approved.

Order of Business - Dept. of the Interior.

Adjourned.
 State Registry
 Secretary.

Executive Council
April Ind. 1900.

Present. President Cole,
Ministers Matt. Smith, Young, Harmon &
Cooper.

In the matter of accepting bids for the sewerage construction, Mr. McCannahan appeared on behalf of Messrs. J. H. Schmidt and Blake and Mr. Fred Peterson and stated that his clients had represented Sewerage to him that they had been misled in construction regard to the time necessary for completion of the work; Mr. Edwards, who is superintendent of the construction of the sewerage comes in and in whose power it lies to conduct the work with regard to limiting or extending the time, having told them that it would take at least ten months or more of a year they acted upon this statement and placed their bids at 10 months. This being the case, Mr. McCannahan requested that there should be a rejection of all the bids and new tenders be called for, and after some discussion he withdrew Messrs. Vincent & Belknap the work should be completed as soon as possible.

It was voted that the contract for the construction of the sewerage be awarded to Messrs. Vincent & Belknap on their short time tender.

Ayes. Pres. Cole, Ministers Matt. Smith, Young & Cooper.
Dns. Minister Harmon.

Minutes of the meeting of March 30th. were read and approved.

Voted that the action of the President in appointing Messrs. J. Alfred Mason, George A. Davis, Lorrin Andrews, A. Iwan Kiprikai and member of Albert F. Judd jr., as a Court of Commissioners Court of to take evidence of the losses caused by the claims burning of Chinatown in Honolulu, either by approval the direct orders of the Board of Health or incidental threats and to make awards and judgments on such losses, in accordance with the authority conferred by President McKinley, be approved; also that the Cabinet approve of the rules and regulations, issued as an executive order by the President, calling into force the commissioners as organized as a "Court of Claims for losses caused by the Board of Health in the Suppression of Asiatic Plague."

Council of Voted that the Executive Council request the State Council of State to appropriate the sum of \$20,000. for the expenses of the Court of Claims according to the following items:

2,000 for Court of Claims. (Special Act No. 7)

- Department of Finance -

Pay of Commissioners, Officers of the Court and Incidentals - - - - - \$15,000

- Department of the Attorney General -

Pay of Council for the Government - 5,000

These items are based on estimates for expenses for the forthcoming six months and are as follows:

5 Commissioners at \$10. per day each;

1 Clerk at \$150. per month,

2 Stenographers at \$120 per month each,

3 Interpreters at \$5. a day each,

1 Janitor and Messenger at \$40. per month.

Council for government \$500 retainer fee and \$7. for each case adjudicated upon its merits.

Council of State Voted that the Executive Council request the Council of State to appropriate \$2,500. for Relief Camps the further maintenance of Relief Camps No. 1, #1 & 2. and 2. (Special Act No. 8)

Attorney Voted that the opinion of the Attorney General's General, under date of April 2nd, that the petition of some 800 Japanese to be relieved from payment of taxes for the current year, of Japanese owing to their inability to meet the same to have on account of distress arising from the loss of their property in the fire of January 20th, cannot be granted, according to the present law providing for the assessment and collection of taxes, and that the power to repeal this law is not vested in the Council of State, be adopted.

In the matter of the petition of Mr. H. Zerbe for \$726.26, in payment of wages claimed by him for services in the Appraiser's office from August 30th. 1896 to October 20th. 1897. Mr. Cooper stated that he was in favor of the payment of the claim from the fact that Mr. Zerbe had been continued in office, and the Custom House had accepted his services for fourteen months, and that he had performed the duties of the appraiser during that time.

It was voted that the Executive Council report to the Council of State that it considers this a matter for the Legislature to act upon.

M. J. Blum Voted that an item of \$200. be inserted in the Appropriation Bill, now before the Council of State, to cover the amount paid into the Treasury by Mr. M. J. Blum for a Shipping Master's License, which was

Appropriation afterwards revoked by the Interior Department
 Bill --- on account of its not being in accordance
 with Section 1260 of the Penal Code which re-
 quires that there shall not be less than
 two licenses granted for the port of Honolulu.

Unfinished Business. Interior Department.

Adjourned
 Kate Kelley.
 Secretary.

Executive Council
 April 4th. 1900.

Present. President Hale.
 Ministers Messrs. Smith, Young, Lamon
 Cooper.

Messrs. H. R. Castle, H. A. Henshall, J. A.
 Bow, Lee, Hong Long and C. T. Ai came in and
 the matter of the Bow Hong Progressive As-
 sociation's application for Charter was dis-
 cussed.

Mr. Castle represented, on behalf of
 those interested in the society, that it
 was for the purposes set forth in the Ar-
 ticles as presented and in the By laws, which
 he presented for filing with the other papers,
 that it had nothing whatever to do with
 any other society.

Mr. Cooper asked if the gentlemen
 present would deny that they had any-
 thing to do with the association organized
 for the protection of the Emperor - the Royal
 Protection Union, - if it was not the
 same as the Bow Hong Progressive As-
 sociation. The list of names of parties
 connected with the Royal Protection Union

was then shown to them and Mr. J. A. Jun stated that, ^{to} himself and the others connected with this paper had been approached to form an organization and had consented to do so, but upon the Articles of Association being presented they were not what were intended and these gentlemen withdrew and are now trying to organize The Bon Hong Society for educational purposes, that his name was not on that list by his authority.

Mr. Castle stated that it had been represented to him that the Chinese Consul had withdrawn his objection to the Bon Hong Society, or rather, admitted that he was mistaken as to the object of this Association.

Bon Hong
Programme
Assoc Mr. Mark Smith asked if this new Chinese reformer was in any way connected with this society, to which Mr. Castle replied that he was not so far as he was aware.

Upon giving a translation of the words "Bon Hong", Mr. Jun said the word Bon referred to many things - a guarantee in an insurance Co., endorsing a note, etc. Hong refers to a live Emperor, God, something high.

On being asked why this society was given the name of Bon Hong, Mr. Jun said that that name would bring more members and Mr. Jun said that it would enable them to get more money for educational purposes.

Mr. Cole stated that he would like to get Mr. Yakuam and Dr. Li Khai Sai in and talk to them and would notify the gentlemen when a time for hearing was set, and they withdrew.

Mr. Sole then read a petition from occupants
 Occupant at the Drill Shed, and it was
 at Drill Voted that the Executive Council recommend
 Shed to the Minister of the Interior that the
 continuation occupants of the Drill Shed be allowed to
 premises remain until May 1st, if the United
 till May States' Authorities will give their consent,
 first on condition that said occupants shall
 pay all expenses.

Minutes of the meeting of April 2nd.
 were read and approved.

Amendment Mr. Sole suggested that an amendment
 to Court of be made in the order creating a Court of
 Claims Claims, in the clause relating to costs,
 suggested but no action was taken.

Order of Business. Interior Department

Adjourned
 L. H. Kelley.
 Secretary.

Executive Council
April 6th. 1900.

Present. President Hale,
Ministers Mott. Smith, Young & Samson.

Minutes of the meeting of April 4th.
were read and approved.

Minister Cooper came in

Medical Mr. Hale reported that he had received a
association report from the medical profession of Jono-
ni. Surgeon Lulu, in regard to filtration of water
filtration and sewerage, which had been adopted
by the Board of Health.

Re-Tuberc. A letter was read from Dr. C. B. Wood, Presi-
dent of the Board of Health, dated April 5th.,
cattle & enclosing letter of December 3rd. from Dr.
condition J. H. Naughap of Koloa, Kauai; in regard to-
of mules the condition of cattle, on the island of Kauai,
on Oloa, killed for food; and letter from Dr. J. B.
Elliot, in regard to the condition of mules on
Oloa plantation; and it was

Voted that these two communications be
referred to the government veterinary surgeon
for a report upon the same, with recommendations.

Mr. Under. In the matter of the communication of
kick 700 April 5th. from J. C. Austin, Esq., Auditor Gen-
for semimoral, in regard to a bill of Mr. John Under-
in ap- kick for \$700. for services in appraising
fencing buildings, etc. condemned on account of
buildings. bubonic plague and calling attention
to the fact that Mr. Underkick was, du-
ring January and February, receiving
a salary of \$200 per month from the gov-
ernment as Road Supervisor,

It was voted that Mr. Audubon be paid the \$70. in question.

Held S.S.C. A communication from the Miller S.S.C. on subside under date of March 26th, giving a schedule of steams of the trips made by the "Libue" to Molokai, Maui, Lanai and Maui under the subsidy set apart for that purpose, was read, and it was voted that the matter be left to the discretion of the Minister of the Interior, so far as the past bills are concerned.

W. J. Ball Voted that the application of Mr. W. J. Ball to transfer his place of business, under his from Kahu. retail spirit license, from Kahuhi to Maui to Maui, be granted.

Young & Co. The application of Messrs. Young & Co. to transfer from transfer their place of business, under their Kahuhi to Dealer's license, from Kahuhi to Maui, was referred to the Minister of the Interior, to use his discretion.

Sewerage Mr. Young read a communication, under date of April 5th, from Messrs. Vincent & Belser, offering, under certain conditions, to construct Vincent & the House lateral Sewers from the property Belser's line to connect with the house plumbing proposition and stated that he wished to confer with the plumbers in the matter.

The proposition was approved by the Executive and left with the Minister of the Interior to use his discretion.

Order of Business - Dept. of Finance

Adjourned
State Hall
Secretary

Executive Council,
April 8th. 1900.

Present. President Dole,
Ministers Mott-Smith, Young, Lanius & Cooper

Minutes of the meeting of April 6th. were
read and approved.

Mr. Dole read a petition from certain busi-
ness men in Honolulu, referred by the
act to the Council of State to the Executive Council,
requesting that proper steps be taken to
goods purchased pay them the sum of \$418.04 for goods
on account of purchased between December '98 and March
Chinese refused '99, on account of Chinese who were re-
sanding here forced landing in this country by U.S.
by W. Brown. Chinese Inspector, J. K. Brown. No action
was taken.

The matter of the Court of Claims was
brought up and after some discussion,
Mr. J. A. Magoon was sent for. Mr. Dole stated
to adjourn to Mr. Magoon that the Council of State having
subject to assumed the responsibility of stopping the
the Court's operations of the Court, the Executive considered
that such responsibility should rest with
that body and would advise that the Court
adjourn to meet at the call of its
President, that no expense should be
incurred pending an appropriation
to meet the obligations. Also that it
was not deemed advisable to accept
his proposition to meet the expenses
of the Court.

To the last clause, Mr. Magoon said
that he had only intended that to go
as far as the expenses of the janitor
stationery and rent that had been ordered.

The question was raised as to whether or not the clerk should be detained to receive claims and Mr. Magoon stated that there were three claims filed on Saturday and he understood a good many more would come in today (Monday); that about 1,000 blanks for filing claims had been distributed, upon application; it was however decided that all operations should be discontinued for the present.

Mr. Magoon stated that this would be agreeable to the Commissioners and withdrew.

Kalili Is. Two petitions were read; one from the Japanese Camp and one from the natives now at the people ask Kalili Detention camp, asking to be allowed to remain to remain at said camp; they were referred to the Minister of the Interior to make investigations and report.

Japanese Consul
petition re: Court
of Claims. Mr. North Smith read a letter, dated April 4th, from the Japanese Consul in re: Court of Claims, and his reply to same, dated April 5th; also
Mr. Hartwell's
letter. A letter, dated March 26th, from Mr. Hartwell.

Hawaiian The application of the Hawaiian Electric Light Co. Ltd., for an amendment to its Co. amendment charter, was brought up and discussed, but action deferred.

Unfinished business - Interior Dept.

Adjourned
Kate Selley
Secretary.

Executive Council
April 11th. 1900.

Present.. President Cole.

Ministers Matt. Smith, Young, Cannon & Cooper.

Minutes of the meeting of April 9th. were read and approved.

In regard to the Kalihie Detention Camp, Mr. Young stated -

Mr. Young. I telephoned to Mr. McKeigh and he came statement up this morning and has promised to make me an extended report, as Chairman of the Kalihie Committee, which I will read as soon as it comes in.

In regard to the petitions of those wishing to remain there, he says that a great many of suggest the men are able bodied and should be at work.

The camp was to have been abandoned, but at present there are two Japanese women sick with typhoid fever and the Drs. called them yesterday and said they could not be removed.

The expenses of the camp at present are as follows:

	Doctor	\$400 per month
	One nurse at	150 " "
Recommend-	" " "	90 " "
ation to	Cook at	30 " "
Board of	Two wash women at	30 " "
Health.	Board estimated at	<u>120</u> " "
	Amounting to - - -	820 " "

Dr. Howard stated to me that he would withdraw and, under his pay from the government, would attend these two women, making daily trips, until they can be removed. This would take off

\$475. and I would suggest that the first nurse at \$100. be done away with, leaving the one at \$90.

If the rest of the people are removed from this camp it is estimated that it could be run for about \$10.00 per day.

Voted that the matter be referred to the Board of Health with the recommendation that the suggestions be carried out.

Mr. Fletcher Mr. Hale read letters of resignation as mem. Dr. Day n-ters of the Board of Health from Mr. J. M. Hatcher and Dr. J. R. Day and stated that he had at Board of Health ready accepted Mr. Hatcher's resignation.

J. Green In the matter of the application of Mr. L. J. Green, under date of April 6th. requesting that he be granted permission to open his place of saloon business, under a retail spirit license already at Palama granted him, on premises situated on King street nearly opposite the Calum Lumber & Building Co.,

It was voted that the Minister of the Interior be authorized to grant said application.

J. F. Truchler In the matter of the application of Mr. J. F. Truchler, of April 7, to lease or otherwise acquire for land the vacant strip of land situated on the N.E. corner of corner of King and Bethel Sts. The Minister of the Interior was advised to write Mr. Truchler that this matter will be deferred until the Territorial Bill is passed.

Board of Health Mr. Young read communications, dated April 9, from the Board of Health, (1) enclosing report of committee appointed to investigate Kewalo and report on the sanitary condition of the District Kewalo District, and make recommendations and thereon, with a resolution by the Board of

Drilled - health endorsing the committee's report and land referring it to the Minister of the Interior. deleterious and (2) resolution declaring land situated to public south of Oahu prison, between the two roads health to drilled and Kohala deleterious to public health, etc.

In regard to the former it was voted that the Minister of the Interior secure information, and then, if in his opinion the recommendation of the Board of Health should be carried out, forced in accordance with Act 61 of the Session Laws of 1896.

As to the latter it was voted that the Minister of the Interior be requested to adopt the recommendations of the Board of Health and forced to carry them out in accordance with the provisions of Act 61 of the session laws of 1896.

Voted that the Executive Council recommend Keliki to the Minister of the Interior that he pro-
League send, when he has available funds, to re-
exten. carry out the recommendations of the Na-
tion of Liliu League, set forth in its petition of
School, April 6th, for the extension of Vineyard School
Kauai and Anahulu streets to the Kamehameha road.
Vineyard St.

Order of Business - Dept. Foreign Affairs.

Adjourned.
State Kelley
Secretary.

Executive Council
April 12th. 1910.

Present. President Cole,

Ministers Mott-Smith, Lannon & Cooper.

Messrs. H. A. Castle, H. A. Hinchell, C. Yak-nam,
representing the Bow Hong Progressive Association,
Mr. Paul Hermann, representing the Chinese Consul,
Dr. Li Khai Tai and Mr. Li Hung, Chinese Interpreters,
were also present by invitation.

Mr. Cole stated - through the Interpreter -

Bow Hong Progressive Association
Then the application of the Bow Hong Progressive Association for a charter was filed, it remained all night and we should have granted, but we received information from various sources that it was a political organization, and while assuring you gentlemen that I am not blaming you in the least, if this is a political organization we cannot charter it.

Dr. Li Khai Tai
Dr. Li Khai Tai was first questioned and acknowledged that he had had the first circular printed at the Chinese News; that he was an agent representing parties in San Francisco; that he told Yak-nam to go and get some copies of the circular, that his name appeared on one of the red circulars, but not the other.

C. Yaknam.
Mr. Yak-nam said that Dr. Li's statements were true; that he had asked to see a copy of the circular and the Dr. told him to go to the office of the Chinese News and get them and bring them to his home, which he did; that Dr. Li Khai Tai had represented to him the objects of the society and he and his associates were to join it, but when they read the circular they could not agree to those

rules and regulations, that the Bow Hong Progressive Association and Bow Hong Hui were two different societies; that he had left Dr. Li's name off the second red circular because he was not a member of the society; this circular was printed under his authority, sometime after the 14th. of January.

He also stated that the red circular contained a correct list of the officers of the Bow Hong Progressive Association; that the object of the society was for educational purposes; that the members had not signed their names, but he and others asked them if certain ones would not act as officers and they said they would; that they had elected the officers at a meeting held for that purpose.

The title "Bow Hong" was literally translated to mean - protection of the Emperor - and the introduction on the red circular to read - Hawaiian Islands, United States of America, to protect and save the Emperor Kuong Su of the Ta Tsing Dynasty, the following is a list of names of the officers and directors -

affidavits Mr. Mott Smith read an affidavit of members sworn to date, signed by Wong Leong, J. A. of Bow Hong Hui, C. Yaknam, C. K. Ai and L. Y. Lamwai, Pm. Wren, setting forth the object of the Bow Hong Progressive Association; also the affidavits (1) of Joseph Yoo Kim in regard to Long Mon War, Yim Nam having called at the office of the Chinese News and taken away copies of the printed circular, and (2) of Mon War to the effect that he had been approached by Yaknam and asked to join the Bow Hong Hui, and had been given a copy of the circular by him.

Mr. Yaknam admitted having given Mr. Ma the circular, but denied having asked him to join the Bow Hong Nui.

Mr. Castle intimated that the name of the association might be changed if that was an objectionable feature.

Arguments pro and con were submitted by Messrs. Castle & Henmann and Mr. Sole stated the matter would be taken under consideration.

Adjourned.
 Chas. Selley,
 Secretary.

Executive Council
 April 16th. 1905.

Present. President Sole,
 Ministers North Smith, Young, Hanson & Cooper.

Minutes of the meetings of April 11th. and 12th. were read and approved.

Mr. Sole read notes, made by him, of an interview held with Mr. Liang Chu-tan, on Saturday, the 14th. - Mr. Yaknam acting as interpreter.

Voted that it is the sense of the Executive Council that the application of the Bow Hong Progressive Association for a Charter be not granted.

Voted that the action of the Minister of Foreign Affairs, in addressing a letter on the 14th. inst. to the Consul General in Sydney, instructing him to post the laws of 1896 relating to quarantine and the regulations of the Minister of

Foreign affairs in conformity therewith, be approved.

Mr. Wash Smith read a letter from Consul Wilkes, United General Wilkes, dated April 7th, and stated that the San Francisco Consulate receipts for February had been remitted. He also read Plunkin's letter from the Hawaiian Plunkin's letter. Cancellation of April 14th. re: cancellation of bonds for importation of European or other white labor.

In relation to the application of Miss Mrs. E. Mary C. for a commission as Notary Public for the First Judicial Circuit, it was voted that if Mr. J. A. Dragoon will resign his commission as Notary Public, Commission that she be granted a commission as such, upon passing a satisfactory examination before the Attorney General or an appointment as Agent to take Acknowledgments. The matter was left with the Attorney General.

Mr. Young read a letter from Dr. J. S. B. Dr. B. B. Smith, dated April 13, to Dr. C. D. Garrison, letter re: Executive Officer of the Board of Health, in regard to the insubstantial condition of the pri shops. The pri shops in Honolulu, and it was voted that in item he inserted in the appropriation bill now before the Council of State, to carry out the provisions of Section 933 of the Penal Laws.

Mr. Cooper was excused.

The Minister of Finance was authorized to by vote, to transfer \$50,000. from the current account each to the loan fund each, as soon as provided for under Section 1, Act 63, Section

to form Laws of 1898.

Lawai Electric Voted that the application of the Hawaiian Light Co. Amended Electric Light Co., for an amendment to amend to Charter its Charter, be granted.

Order of Business - Attorney General's Dept.

Adjourned
 Wm. H. Kelley
 Secretary.

Executive Council
 April 18th. 1900.

Present. President Hale,
 Ministers Mott. Smith, Young & Lamon.

Minutes of the meeting of April 16th were read, corrected, and approved.

Mr. Cooper came in.

Japanese, Mr. Mott. Smith read letters from Chinese & the Japanese and Chinese Consuls dated Portuguese April 16th. and from the Consul for Portugal, Consuls: dated April 12th. in regard to losses sustained losses caused by persons on account of burnings by by fire. The Board of Health in the suppression Japanese of bubonic plague, also a letter of April Consuls: 16th. from the Japanese Consuls: regulations shipping of the Board of Health prohibiting the goods to shipment of Japanese merchandise, particularly food stuffs, to the other islands.

S. H. Mchula The application of Mr. Saul H. Mchula applies of Anahola, for a commission as Notary

for Duties Public, was referred, by vote, to the Public Minister of Public Instruction to ascertain the necessity of such appointment.

Dr. Shaw Mr. Young read the report of Dr. J. R. Shaw, Government Veterinary Surgeon, & stated in the matter of reports of Dr. John Naughap in regard to the condition of cattle on Kauai, and of Dr. H. B. Elliot re: mules on Oahu. Action deferred.

A letter was read from Mr. Li Chu of Li Chu the Oahu Lumber Co. dated April 16th. Oahu wherein he agrees to blast the road-lumber way from the end of Britannia street Co. - re: extension to connect with King St. at Blasting Isles, at his own expense, the work to road way be under the supervision of the Road from Supervisor of Honolulu. operations to Britannia be begun at once and to be prosecuted until the said road to Isles is finished, - on the condition that the material excavated is to be hauled away by the government carts as fast as excavated - and it was voted that the matter be referred to the Minister of the Interior to act at his discretion.

Executive Voted that the following report, drafted by the President be adopted as the reply to report of the Executive Council to be transmitted to the Council of State in reply to the resolution introduced by Resolution Mr. C. Bolte, under date of April 11th. re: Court in regard to the Court of Claims: of Claims

(REPORT)

EXECUTIVE CHAMBER,

Honolulu, H. I. April 18th. 1900.

To the Council of State:

The Executive Council reports upon the resolution referred to it by the Council of State, dated April 11th. as follows:

The Executive Council agrees with the preamble of the resolution of the Council of State of April 11th. and with the first paragraph of the resolution, which is as follows:

"That it is the sense of the Council of State that the Hawaiian Government should pay just claims for losses caused by the action taken by the Board of Health in connection with the suppression of the bubonic plague."

It is however probable, judging from the discussions which have taken place in the Council of State on the Court of Claims' matter, that the understanding of the Executive Council as to the meaning of the words "just claims", differs from that of the majority of the Council of State.

Our view is that an authoritative recognition of a claim as just must be in accordance with Hawaiian law. A legislature has the authority to extend the law. Neither the Executive Council nor the Council of State has this discretion.

In regard to the second paragraph of the resolution, no reasons are set forth why the present Commissioners of the Court of Claims should be dismissed, and a new court be appointed, of which a majority "shall consist of impartial men acquainted with the values of property and merchandise."

The Executive Council requires that all the members of the court shall be impartial. As to their being acquainted with values of property, there seems to be no good reason for changing the practice and precedents of all Hawaiian courts, especially as nearly all the property in question has been destroyed, and estimates of losses must be made from testimony of witnesses and not from the examination of goods and buildings.

If the Court of Claims was merely a board of appraisers to estimate the value of property by inspection, it would be desirable

2.

to have experts on the board, but as that is not the case, the greatest possible usefulness of experts is reached by using them as witnesses.

Order of Business. Sept. Foreign Affairs.

Adjourned
 E. H. Kelley
 Secretary.

Executive Council
 April 20th, 1900.

Present. President Cole,
 Ministers ~~Smith, Smith~~, Young & Cannon &
 Cooper.

Minutes of the meeting of April 18th.
 were read and approved.

General Voted that the general effects remain-
 effects in ing in the Executive Building, unfit for
 Executive government use, be placed in the hands
 Building of the Minister of the Interior with instructions
 to be sold. ions to sell them at public auction or
 otherwise.

Court room Voted that the room formerly occupied
 District Mag. by the Vice Chamberlain in the west end
 of the basement of the Executive Building
 be fitted up as a court room for the Second
 District Magistrate.

The following suggestions were made by
Cattle on different members of the Council:

Kauai That the offal from all stock slaughtered
to other on the Island of Kauai should be destroyed
Islands. and not fed out.

Regulations That dairy inspection should be carried out
suggested. on all the Islands.

That the U.S. regulations in regard to meat
for food should be carried out on all the
Islands and all that does not come up to
that standard should be rejected.

That all animals, including horses, coming
to any part of the Islands from abroad should
be inspected and, if necessary, quarantined,
and all animals shipped between the
Islands should be first examined.

Dr. H. B. Wood, Cattle
Inspector.
Plumbing
Inspector.

Dr. C. B. Wood, President of the Board of
Health, came in later and these matters
were discussed as was also the matter of
a plumbing inspector.

Order of Business - Department of Foreign Affairs.

Adjourned.
Kate Kelley,
Secretary.

Executive Council
April 20. 1900.

Present. President Cole,
Ministers Dr. Smith, Young, Lamont & Cooper.

The Minister of Finance was authorized, by vote, to transfer \$17,000. from the transferred current cash to the loan fund cash as from cur. provided for under Section 1, Act 63, Session next to June 1st 1898.

Adjourned
L. H. Kelley.
Secretary.

Executive Council,
April 25th. 1900.

Present. President Cole,
Ministers Math. Smith, Young & Lamont.

Minutes of the meetings of April 20th. & 23rd. were read and approved.

Mr. Dr. Smith read letters from Mr. Hartwell dated March 30th. and April 12th.

Public Schools Voted that upon the requisition of the Minister of Foreign Affairs the Minister of Finance be authorized to pay the over run following amounts:

For rate \$1,460. and \$1,200.06. the excess of the amount required for the "Support of Public Schools" Pay Roll" for the months of February and March respectively, over the for rate amount of the appropriation.

Maianae Co. Voted that the application of the Maianae
Amendment Co. for an amendment to its Charter be
to charter, granted.

Surveyor Gen. Mr. Young read a report from the Surveyor
Gen. dated April 23rd. in regard to water
in available on the slopes between Palolo Valley
Palolo Valley and Kalihi and it was decided that the
water in the various streams should be
measured somewhere about July - during the
dry season.

Mr. Cooper came in.

In regard to selling the general effects
General remaining in the Executive Building unfit
Effects in for government use, Mr. Young asked -
Executive Shall the pieces taken from sets
Building and placed in the office in this
n: selling building and in the bungalow be sold
of with said sets, and

Shall all the furniture belonging to
the Palace but now in the Executive Build-
ing and Bungalow be sold at proposed
sale?

In regard to the Executive Building it
was decided that any articles of furni-
ture, now in use in the various offices
and which the heads of the Departments
deemed were not necessary, might be
sold, as to the Bungalow, Mr. Instt. Smith
stated that he would go over that build-
ing and make a list of what might
be disposed of at said sale.

Mr. Cooper was excused.

Under the authorization of the President of the United States, as contained in Secretary Day's communication of March 16th. 1900, to Items in Minister Sewall with reference to the Customs increase of the force in the Custom House and Post Office, the Council of State having Post Office passed the necessary appropriations approved. under date of April 20th, it was

Resolved that the Executive Council approve of the issuance of warrants by the Auditor General, under Act 3 of the Council of State, as follows -

- Postal Bureau -

Salary of Clerks	16,200.
Pay of Postmasters	10,620
" " Mail Carriers	9,000

- Bureau of Customs -

Salary of 1 Entry Clerk & Bookkeeper	3,600
" " 1 Statistical Clerk.	2,400
" " 1 Pilot	4,800
Pay of Assistants Customs Warehouses,	960
" " Customs Inspectors, Honolulu	7,968
" " " Guards, "	27,020
Pay Roll, Pilot Boats,	5,000
" of Assistant Guards, all Ports	2,000.
Salary of Collector, Lahaina,	600
" " " , Hana,	600
Pay of Customs Guards & Inspectors, Maui,	
(for Lahaina, Kahului & Hana)	6,000
Salary of Collector, Molokai,	600
Pay of Customs Guards & Inspectors, Molokai	600
" " " " " " Hawaii,	
(for Hilo, Honouliuli, Mahukoua & Keolu)	6,000
Salary of Collector, Waimea & Kolon,	200
Pay of Customs Guards & Inspectors, Kauai,	2,400.
Salaries & Assistant Harbor Masters, Honolulu,	6,000.
Salary of Inspector, Chinese, Japanese Immigration.	3,000

Pay of Chinese and Japanese Interpreters 4,080.

Order of Business - Department of Foreign Affairs.

Adjourned.

State Selley,
Secretary.

Executive Council
April 30th. 1900.

Present. President Dole,

Ministers Mott. Smith, Young and Samon.

Minutes of the meeting of April 25th.
were read and approved.

In the matter of the proposed sale
of general effects not in use by the
government, Mr. Samon turned over to the
Minister of the Interior a list of plated
ware now in custody in the Judiciary
Building which he thought might be dis-
posed of and Mr. Mott. Smith referred
to various valuable books which are deterior-
ating for lack of care and it was con-
sidered best that such of these as the
Bishop Museum might want should be
turned over to it and Mr. Mott. Smith
and Mr. Samon were appointed a com-
mittee to look into the matter.

Dr. Shaw
goes to
Hawaii to
inspect
stock for
glanders.
Mr. Young stated that Dr. J. B. Shaw,
Government Veterinary Surgeon, would leave
for Hawaii today with instructions to make
a thorough examination of animals on that
island as to glanders, commencing at
Olaa he would proceed along the windward
coast and visit every plantation and
ranch, - this, it was thought, would take about

four weeks.

A petition signed by a number of citizens residing in the vicinity of Fort Street that the extension of said street be proceeded with according to the surveys already made, was read, and it was

Voted that the Minister of the Interior be authorized to proceed with the extension of Fort Street as soon as the funds are available and arrangements can be made for securing the land.

Voted that the Minister of the Interior be authorized to make arrangements for the widening of Alapai Street, taking an average of ten feet on either side from the property owners.

The Minister of the Interior was authorized by vote to call immediately for high lift pumps in Honolulu only, for such high lift pump as will be most desirable to place in the Bermuda Street Station.

The application of Charles David for a light wine and beer license at Naialua was deferred.

A communication from the Board of Health, dated April 31st, in regard to discontinuing the detention camps, was read and action deferred.

Order of Business - Dep't. Foreign Affairs

Messrs. C. M. Cooke, J. F. Hackfeld, W. M. Giffard, C. Bolte, F. A. Schaefer, G. H. Robertson, J. B. Castle, J. B. Atherton and F. M. Swanzy, Trustees of the Hawaiian Sugar Planter's Association came and

Mr. Mott-Smith stated:

Mr. President - A few days ago I received a communication from the Hawaiian Planters Association in relation to the memorial they sent sometime ago on the labor bonds, and which I answered under date of April 17th. (reads his letter to H.S.P.A. dated April 17th 1900.)

And Mr. Bolte, the Secretary asked to come up this morning on this matter.

Mr. C. M. Cooke stated that this interview had been asked for in order that the Trustees of the Sugar Planter's Association might explain to the Executive their feeling in the matter; that when these bonds were given it was not the general understanding that they were given as a penalty in order that they might be a realization to the Government in case the white laborers could not be procured; that as a matter of fact it was understood that they were given as an incentive or a means of making the agents do all they possibly could to secure the proportion of white labor required to the number of Asiatics sent for; that every effort possible had been made to carry out the terms of the contract, the Executive being aware of this fact. He then pointed out some of the many difficulties which the planters had encountered, such as the action of the American Consul at Funchal, etc., and stated that it was his opinion that if the matter was placed before a legislature it would stand no ground at all and he thought the Executive Council had as much authority to cancel the

*Cancellation
of Bonds,
Hawaiian Plant-
ers' Trustees.*

bonds as it did to create them.

Mr. Dole said that he would like to have that point in regard to the cancellation of the bonds discussed very fully; that if there was an understanding or an expectation at the time these bonds were given that the Executive Council could cancel them; as he remembered the discussion there was no expression whatever on that point at the time the action was decided upon by the government and accepted by the planters and it is now a matter of great doubt in the minds of the Executive whether they have the discretion to cancel these bonds - feeling rather that it is a matter for legislative action.

Mr. Cooke reiterated what he had said before as to the good faith of the planters in trying to carry out the terms of the bond and Mr. Dole stated that he agreed with his views fully as to the efforts the planters had made; that the government had not entered into this with an idea of producing any revenue whatever, it was done simply to make it binding enough that the best efforts should be used to introduce American or European labor; this matter, he thought, was fully discussed but as to the authority of the Executive to cancel the bonds, he did not think that was touched upon at all; that he was fully aware that annexation had placed the whole matter on a different status and made it more difficult to procure the labor required, there being practically but one source left - the United States; that the government has not considered itself under any obligations and has so expressed itself, to force any of these bonds, but the matter of cancelling them is a discretion that is doubtful, the Executive Council having no authority to dispose of government property except according to law and this would

have to come through the legislature.

Mr. Schaefer referred to the political situation of the Islands and the many difficulties that had been put in the way by annexation, etc; to the strenuous efforts made on every hand by the planters to secure white labor and stated that it was his opinion that they would stand no show whatever before a legislature who was probably not in sympathy with their efforts and did not understand the matter so thoroughly as the Executive did, and the Executive Council having instituted these bonds, he believed it had the power to cancel them.

Mr. Atherton said that Mr. Schaefer had given his views in part, but the point he wished to urge was that these bonds had been inaugurated to spur the planters on to get white labor, this had been carried out as far as it was possible to do so and had been acknowledged by the Executive, and it seemed to him that the same parties that had a right to issue the bonds had the right to cancel them if they were satisfied that everything had been done to perform the terms of the agreement; however if the Executive did not feel that it had the authority to cancel the bonds he asked if the time could not be extended so that they would practically become null and void; make the time such that they would not become delinquent until there would be a possibility of getting enough laborers to cover the bonds; meanwhile the planters could continue to introduce white labor. He then spoke of some of the plantations that were making efforts to get Portuguese from the United States.

Mr. Dole made the following suggestion, - If we had a strong memorial from the planters on the subject as a

matter of record upon which the Executive Council could pass a resolution, recognizing the circumstances, the changed status, etc., resolving that it would be proper in the minds of the Executive that the first legislature, when it meets, should cancel the bonds; I think this would have a good effect. We do not know what the personnel of the next legislature will be and I think a resolution, having the support of an Executive who is fully cognizant of all the facts, would have a material effect upon the minds of the legislators; we could set forth the good faith with which you have tried to fulfill the bonds and that together with the fact that you were still carrying out the agreement would go a long ways towards having them cancelled, I think.

We recognize that this was a measure to neutralize the large proportion of Asiatic labor in this country and not a matter of profit and the planters have done their best to carry it out.

Mr. Swanzy brought up the point of the uncertainty as to who the Executive would be at the time of the meeting of the legislature and this brought forth considerable discussion; Mr. Dole maintained however that a favorable resolution by the present Executive would in all probability have its weight.

Mr. Swanzy went on to state that he agreed with Mr. Schaefer and pointed out in detail the difficulties which had been experienced in the introduction of labor and that it was now an impossibility to get white laborers; and that he felt that the Executive had the authority to cancel the bonds; the planters had procured the services of several men and sent them to different parts but under the present circumstances it was impossible and he did not see what

would be gained by the suggestion that they continue in their efforts, when absolutely nothing could be done at present. In conclusion he submitted that the Planter's Association had done everything possible to bring in the laborers as agreed in compliance with the bonds and that it was no more than right and proper and within the power of the present Executive to cancel the bonds as asked for.

Mr. Giffard agreed with the views as expressed by Messrs. Schaefer, Atherton and Swanzy and gave a few figures showing the expense the planters had been put to in introducing the few families they had succeeded in doing.

Mr. Damon stated that the Attorney General had given it as his opinion that the Executive had not the authority to cancel these bonds without action by the legislature and as a member of the Executive Council he felt that he could not vote against this opinion; he realized the strenuous effort that had been made all the way through and felt thoroughly in sympathy with the planters, but he thought the proposition as made by Mr. Dole that the planters should send in a memorial and have the sanction of the Executive go with it; that this would make a very strong argument and one that the legislature could not easily set aside; and the further point that the Executive had co-operated with the Hawaiian Planter's Association in sending one of its number to assist in this matter and whose evidence might possibly be of some value would also have its weight.

Mr. Cooke asked - If it is illegal to cancel these bonds - if the Planter's Association should memorialize the Executive and ask them for an extension of ten years, without interest, on these bonds, could the Executive con-

sent to that?

Mr. Dole thought a reasonable extension might be granted, but as it was a new phase of the situation he could not give any opinion.

Mr. Damon thought the sooner the matter was brought before the legislature and settled the better it would be all around.

Mr. Cooke then asked if five years would be consented to.

The matter was discussed somewhat. Mr. Schaefer thought it should be settled as soon as possible and did not like the idea of having it hang over their heads for so long a time.

Mr. Atherton asked. Would the introduction of white labor -, if this extension should be granted - say laborers on the cooperative plan; if the people should come in here for the sake of taking up lands on the cooperative plan as is contemplated by some of the plantations, would these people count on these contracts just the same?

Mr. Dole. It seems to me they would for it carries out the ideas of the government better than the imported field laborers; it gives a better status to the immigration.

Mr. Giffard. The decision given by the Attorney General in this matter - was it given in view of the fact that some of these bonds were not due and it would be impossible to carry them out at the present moment?

Mr. Dole stated that he did not think that was considered at all - simply the over due bonds which they had asked to have cancelled.

Mr. Damon said he thought the fact that the Executive Council and the Planter's Association were so closely in sympathy in this whole matter had ought to have its weigh

with the coming legislature.

Mr. Atherton stated that even if the bonds were extended that would not prevent asking the legislature to cancel them.

Mr. Mott-Smith stated that it was agreed among the members of the Executive Council that the final action must be taken in the Legislature; that the Executive could not dispose of government property without the consent of that body; the Executive had expressed itself as being satisfied with the efforts made by the planters in fulfilling its obligations and that it would not press the bonds; but if the time were extended the next legislature might say that it was done purposely to avoid the bond and would refuse to cancel them; he felt that it would weaken the case very much if an extension of time was asked for; that as it stood it was a reasonable proposition and ought to carry with any legislature.

Mr. Hackfeld stated that he would prefer that the Trustees meet again and talk the matter over and formulate some plan which they would propose later. This was agreed upon.

Mr. Dole. I will say that if in your further discussion of this matter, if you come to the conclusion that you wish to make the request of the Executive on this matter of cancelling the bonds I think it would be a very good plan to do so, but to send in a memorial which states the facts and circumstances briefly but clearly and the reason why this matter has failed, which will give us an opportunity to act upon it and our action shall go on record, if we should still feel that we could not assume the discretion of cancelling them; to have this come before this government comes to an end may be a distinctive benefit.

Adjourned
Rah Kelley
Secretary

Executive Council
May Ind. 1900.

Present. President Hale.

Ministers Mott. Smith, Young & Damon.

Minutes of the meeting of April 30th.
were read and approved.

Likelike Voted that the portrait of the Princess
Portrait to Likelike which has heretofore been hang-
ing in the Judiciary Building be re-
newed and coated and reframed and placed in
frame in the Executive Building, in accordance
with the request of Mr. A. S. Cleghorn
in his letter of March 15th.

Mr. Hartwell. Mr. Mott. Smith read a letter from Mr.
Hartwell, dated April 20th, enclosing copy
of telegram from Mr. Hartwell to Senator
Cullom, dated April 14th.

Dr. Wood. Dr. C. B. Wood, President of the Board
of Health, came in and the matter of
the disposition to be made of the de-
tention Camps, etc. was discussed.

Board of Voted that the Kalihiki Detention Camp,
Health in its entirety, remain in the cus-
tomary custody and under the supervision of
the Board of Health.

same. Voted that the Board of Health use
its discretion with regard to the dis-
posal of the buildings at the Drill Shed
Camp and the military buildings at the
Kalihiki Detention Camp, also with regard to
the effects now stored in the Drill Shed Camp
or any effects in any of the other camps.

Unfinished Business - Interior Department.

Adjourned
Kate Kelley Secretary.

Executive Council
May 3rd. 1900.

Present: President Cole,
Ministers Mott-Smith, Young, Samson.

Minutes of the meeting of May 2nd were
read and approved.

Ewa Plantation The petition of the Ewa Plantation Co. for an
amendment to its charter was referred to
the Attorney General.

Honolulu An application from the Honolulu Rapid
Rapid Transit & Land Co. for permission to lay its
railway on Alapai street between Young and
King streets, and on South street, between King
and Queen streets, and submitting a petition
from property owners along said streets that
said railway be laid, was read. Action deferred.

The proposition of the B. P. Bishop Estate,
dated April 30th. in the matter of the widening
of Richards street, to deduct 1770 sq. ft. from its
Union Square lot and 2573 sq. ft. from its
Queen street lot, or a total area of 4343 sq. ft. to
the government for street purposes only, in
exchange for an area of 4000 sq. ft. more or
less from the so called Fire Department
lot, etc. was referred back to the Minister
of the Interior to carry out his suggestion
of submitting a counter proposition to the
Bishop Estate - that an even exchange be
made in the case of the Union Square lot,
and 2 to 1 in favor of the government on
the Queen street lot.

The matter of the widening of the Kai-
kiki road was discussed but no action taken.

Damage Mr. Damon reported that he had received a done & Bank bill for \$480.00 for damage done to the Bark Diamond "Diamond's Head" by the ship "St. Frances" which had by drifted into her by the parting of a new Ship St. Frances and that he had replied that it Frances. was purely an accident and the government could not be held responsible.

Unfinished business - Interior Department

Adjourned
 Luke Selley
 Secretary.

Executive Council
 May 4th. 1900.

Present. President Selley,
 Ministers Webb Smith, Young & Damon.

Minutes of the meeting of May 3rd were read and approved.

Messrs. Messrs. Paul Neumann and H. H. Cain, Neumann for the Hawaiian Tramways Co. and Cain & Mr. L. A. Thurston for the Honolulu Rapid Thurston. Transit & Land Co. came in and the Rapid request of the H. P. T. & L. Co. to lay its Transit railway on Alapai St. and South St. was here on discussed.

South Alapai Sts. In regard to the section required on King street for connecting the line on the above streets - Mr. Neumann stated for the Tram Co. that it was his understanding that the Rapid Transit Co. had the right to lay its track along 1700 feet, or thereabouts, of King street and

he would make no objection to that.

The matter of location was brought up and Mr. Thurston said that nothing had been requested in regard to that as yet.

The gentlemen withdrew and the matter was referred to the Survey Department to ascertain if the petition submitted by the H. R. I. & L. Co. contained a majority of the property owners along the proposed line of railway on Alapai and South streets.

Order of Business- Dept Foreign Affairs.

Adjourned
 S. H. Kelley.
 Secretary.

Executive Council
 May 7th. 1900.

Present. President Hale.

Ministers Young and Cannon.

Minutes of the meeting of May 4th. were read and approved.

S. L. Inaluka Voted that the Executive Council approve of District Mag. the appointment of S. L. Inaluka, Esq., as District Magistrate of South Kohala, Hawaii.

✓ Mr. Young read a letter from the Bishop Co. Estate dated May 5th. granting rights of way through lands belonging to the Bishop Co. Estate, upon certain conditions, for the new road at Kakaako, and it was voted that the Minister of the Interior be authorized to accept this proposition, and to appoint a road jury and

negotiate with the other property owner
for the construction of said road.

Bishop Co. A letter was also read from the Bishop
to the re: Estate, dated May 27th, accepting the gifts.
Richards & others of the Ministers of the Eastern of
Sweden, ~~the Bishop~~ of May 4th. in regard to the
widening of Richards street and it was
voted that this be approved.

Order of Business - Department of Foreign Affairs.

Adopted
E. A. Kelly,
Secretary

Executive Council
May 9th. 1908.

Present. President Cole,
Ministers Pratt, Smith, Young, Lamons
Cooper.

Minutes of the meeting of May 7th.
were read and approved.

Minutes - Minister Pratt and Cooper
appointed to prepare the appointment of V. J.
approves. Minister, Co. as District Magistrate
of South Dakota, Kansas.

Minutes Mr. Pratt. Smith stated - Mr. Lund
stated. One called this morning and said that
Minister President Prattley had authorized
agrees him to inform Mr. Cole that per-
Rule 2, & submit to the authorization contained
+ 4. in the Department of Public Relations

of the 6th. ult. the above described Acts (#2, 3 & 4) are approved by the President to take effect at the date of passage.

Mr. Hays. Letters were read - Secretary Day to Mr. Smith, April 16th. and Acting Secretary of State Hill to Mr. Cole, April 17th.

In the matter of the application of the Honolulu Rapid Transit & Land Co. dated April 27th. for a right of way for its railway on Co. mt. South and Alapai streets, the Survey Dept. having reported that the petition is signed Alapai by a majority of the property owners along ~~South~~ said streets, it was voted that the Executive Council consent to the laying of said railway on said streets in accordance with the petition of the H. R. T. & L. Co. and subject to the conditions imposed by law as to the method of construction and maintenance.

A motion was made and carried that \$20,000 the Minister of Finance be authorized to place at the disposal of the Minister of the Interior the sum of \$20,000. for the erection of the garbage crematory, in accordance with an authorization made by the Council of State on January 5th. 1900.

Order of Business - Dept. Foreign Affairs.

Adjourned.
 E. A. Kelley,
 Secretary.

Executive Council,
May 11th. 1900.

Present - President Cole,
Ministers Young, Damon & Cooper.

Minutes of the meeting of May 9th.
were read and approved.

Resolved - That in accordance with the
instructions received from President Mc-
Kinley through Harold M. Sewell, Esq., U.S.
Special Agent in Letter of May 9th. that
Acts 2, 3 & 4 have been approved by the Presi-
dent to take effect from the date of
their passage -

That the Auditor General be requested
to carry out to carry out to communicate with the Minister of
Finance and institute the proper pro-
ceedings for the carrying into effect
of the Appropriation Bills known as
Acts 2, 3 & 4 of the Council of State.

Voted that upon his own requisition
the Minister of Finance be autho-
rized to pay the following amount:
\$432.78 - The excess of the amount re-
quired for the pay of "Salaries of Acting
Circuit Judges" up to and including
the 2nd day of May, 1900, over the pro-
rata amount of the appropriation.

Mr. H. B. Castle came in and read
over a draft of the proposed articles
of incorporation of the South Kona Agri-
cultural Co. Ltd. which was approved
by the Attorney General and turned
over to the Minister of the Interior.

Voted that the Minister of the Interior be authorized to publish the Hawaiian Bill as passed by the Senate and the House of Representatives and signed by the President, and that one thousand copies be printed in pamphlet form.

Mr. W. O. Smith, having returned from Washington, came in and paid his respects to the Council.

Order of Business - Interior Department

Adjourned -
Late Kelley
Secretary

Executive Council
May 14th, 1900.

Present. President Hale,
Ministers Pratt, Smith, Young, Loomis & Cooper.

Minutes of the meeting of May 11th. were read and approved.

Resolved that the Minister of the Interior be requested to publish the Hawaiian Constitution, the Joint Resolution of Annexation, The Territorial Act, and the Laws of Hawaii as affected by the Joint Resolution of Annexation and the Territorial Act in one volume with proper indexes.

Resolved that the rules and regulations for administering oaths and holding elections, as revised by Con-

gress, be published in the publication referred to in the above resolution and also that they be published in a separate pamphlet.

1,000 copies Voted that 1000 copies of the publications referred to in the above laws, resolutions be printed.

Ys. Sycougue The matter of the communication made from the Supt. of Public Works, dated May 11th. in regard to the erecting a permit of a building on the makai side of Banyania street and Ewa side of the ocean premises on Punchbowl Street by Mr. Ys. Sycougue without a permit was referred to the Attorney General.

J. A. & L. Co. Applications from the Honolulu Rapid Rail & Land Co., for permission to lay track on King's railway on King street between St. near Victoria street and the Waikiki road and Waikiki between Liliha street and the road running to the Kanehameha premises at Palama Waipili on King street with the necessary petitions from the property owners, were read and referred to the Attorney General.

Current Voted that the Minister of the Interior be authorized to make the expenditures under Act 2 of the Council of State according to the items contained in Mr. Rowell's letter of May 11th. with the exception of \$13,000 for "Addition to Post Office, Honolulu".

Authorize. Voted that the Minister of the Interior be authorized to make the following ex-

Act 4. expenditures (amounting to 117,700) under Act
Council of 4. of the Council of State:
State.

Harbor Improvement	25,000
Sewerage for Olo.	3,000
Roads Puna, to complete contracts	3,000
Roads Hana	5,000
Roads South Kohala	5,000
Roads North Kohala	3,000
Roads, Makawao	5,000
Kalili or Palama Pumping Plant	25,000
Diamond Head Reservoir Water Works	16,000
Olo Water Works	5,000
Waipuna Water Works	1,000
Waikiki & Kahului Water Works	20,000
Fire Proof Vaults	1,200
	117,700

Auditor Gen. Voted that the Auditor General be in-
structed to approve all items marked
"unpaid bills" "unpaid bills" and "Contracts for the previous
period," under Acts 2, 3 & 4 of the Council of
State.

Mr. Young. leave The Minister of the Interior was granted
of absence, a leave of absence for three weeks.

Sand from Voted that the matter of taking sand
Waikiki beach from the beach at Waikiki be referred to
the Attorney General.

Order of Business - Dept. Foreign Affairs.

Adjourned
Robt. Kelley
Secretary.

Executive Council
May 15th. 1900.

Present. President Aole.

Ministers Messrs. Smith, Young, Lamon
& Cooper.

Minutes of the meeting of May
14th. were read and approved.

\$10,000 a month for prior he authorized, until further
Roads & notice, to draw from the appropriation
Bridges, tion for "Roads and Bridges Honolulu"
donations at the rate of \$10,000 a month.

J. K. Milder Mr. Aole stated that he had re-
ceived Gardner K. Milder's resignation
as Circuit Judge of the Third and
Fourth Judicial Circuits, and he would
appoint Mr. Carl Smith in his place.

Beretania Voted that the Executive Council
recommends to the Commissioners
of Public Instruction that the name of
the new Beretania street schoolhouse
School, be changed to the Kaahumanu School.

Notaries Pub. Voted that the Minister of the Interior
be requested to grant licenses, as
notaries public to Messrs. H. O. Finken
J. C. Lohman of Oahu, Maui, and J. C. Lohman of Kalahe,
H. Kona, Hawaii.

Light wine Voted that light wine and beer
licenses be granted to Mr. J. C. Norton
at Waianae and Mr. Chas. David at
Chas. David Waialua, Oahu.
Waialua.

Order of Business - Dept. Foreign Affairs.

Adjourned
Lake Kelley.
Secretary.

Executive Council
May 16th. 1900.

Present. President Cole,
Ministers Matt. Smith, Damon & Cooper.

Minutes of the meeting of May 15th.
were read and approved.

Mr. Matt. Smith read a letter of
even date from Mr. John F. Colburn on
behalf of the Princess David Kawananakoa
Colburn and Jonah Kalanianaʻōle the Kapio-
and other Lani Estate Ltd. and the Hale Kona Society,
claiming certain articles of furniture
labelled for sale at public auction, and
claiming referred to an interview held in his
office on the 15th inst. at which time
he read at Mr. Colburn, Mr. Auld, Mr. J. F. Boyd and
several others were present.

Voted that the articles certified to by
Mr. Boyd as having belonged to Kalakaua
and Kapiolani before Kalakaua ascended
the throne of Hawaii as follows:

Koa Sideboard, No. 31;

Small Revolving Book Rack, No. 99

Kahili Stand No. 133;

Koa Secretary No. 19;

Inlaid Table of Hawaiian Words, and

Primo Lamp with Brass stand, No. 102;

be delivered to the representatives of the

Kapilani Estate, Ltd. upon their signing a receipt and schedule of the same.

In regard to the claim for the Hale Kaha no action was taken pending further investigation.

Order of Business - Dept. Foreign Affairs.

Adjourned.
Hale Kella,
Secretary.

Executive Council
May 16th, 1917.

Present. President Logan.

Ministers Messrs. Smith, Lamson & Cooper.

Minutes of the meeting of May 16th. were read and approved.

Dr. Cooper Voted that the Cabinet approve E.C. Minutes of the appointment by the Executive Members of Dr. C.B. Cooper and Mr. E.C. McLean. Minister, as members of the Board of Health.

Teachers Whereas there was an agreement salaries in the Executive Council relative to be the appropriation bills submitted to raised the Council of State, which were to be according subject to the President's approval & schedule that increase of salaries shown not be asked for and

Whereas the Council of State having appropriated sufficient funds for an increase under the schedule

of teachers' salaries on the basis of such increase, and

Whereas the Council of State has not adopted any limitation as to the expenditure of such funds for the payment of teachers or any expression against such raise of salaries;

It is voted that the Commissioners of Public Instruction shall be authorized to make an increase of salaries according to their schedule within the limits of such appropriation -

Consuls Mr. Mott Smith reported that he have had notified the Hawaiian Consuls been notified that their duties will terminate at 12 o'clock midnight on the 14th of June territorial and that thereafter they are to forward the archives of their Consulates to the Government the Secretary of the Territory of Hawaii.

Minister Lamson stated that he had placed in the hands of the Attorney General two drafts amounting to \$2,000. one drawn on Year, Lansing & Co. by the Manager of the Maunaloa Sugar Co. and which had not been honored by them, the same having been remitted as taxes.

In the absence of Alexander Young, Esq., Minister of the Interior, Samuel M. Lamson, Esq., Minister of Finance was this day commissioned by the President to temporarily perform the duties of the Minister of the Interior.

Order of Business - Sept. Foreign Affairs.

Adjourned
Rat. Keller
Secretary.

Executive Council
May 21st. 1900.

Present. President Lyle,
Ministers Matt. Smith, Samson & Cooper.

The following resolutions were
passed -

Resolved that as a mark of respect for the late Albert Francis Judd, Chief Justice of the Supreme Court of the Hawaiian Islands, and in recognition of the great worth of his services to this country, all government buildings be closed from twelve o'clock noon, and that all flags remain at half mast during the day.

And be it further resolved that the Executive Council expresses its sympathy to the families in the great loss they have sustained.

Order of Business - Dept. Foreign Affairs.

Adjourned -
Lyle Kellum.
Secretary -

Executive Council
May 23rd. 1900.

Present. President Cole,
Ministers Matt. Smith, Lamson & Cooper.

Minutes of the meetings of May 18th.
& 21st. were read and approved.

Consulate Mr. Matt. Smith stated that Consul Gen.
General Carl Wilder had sent an inventory of
San Francisco the furniture, etc. in the Consulate at
Inventory San Francisco, asking what disposition
of furniture should be made of it. It was thought best
that it should be sold at auction.

Authorizations Voted that the Minister of The Interior
be authorized to make the following
fund. expenditures under Act # of the Council
of State:

Roads H. Hills (To cover the contract made with En. L. H. Whitehouse for work done in H. Hills) - - -	\$10,000
Fire Proof Vaults (\$1,200 authorized May 14) - - - - -	4,800
Lahaina Water Works (amount due Mr. James S. Taylor for his survey and report, etc.) - - - - -	647
Roads H. Kona (To complete contract for road from Kaunoh to upper road) - - - - -	3,200
Roads S. Kona (To complete contract at Hoopuloa) - - - - -	1,000

J. A. Keagom
Contracts against J. A. Keagom dated May 14th. in regard
to the contract made against the unpaid
matrons at site for erection of the garbage crematory.
Kapaake.

Recd. from Ales a letter from Dr. O. B. Wood, President at Swili. of the Board of Health, dated May 18th. enclosing report made by Dr. Garvin and Dr. Pratt on the unsanitary condition of the wash houses at Swili.

J. Kakuia, District Magistrate, Honolulu, Hawaii. Voted that the Cabinet advise the President to re-commission J. Kakuia, Esq. as District Magistrate at Honolulu, Hawaii.

Order of Business - Dept. Foreign Affairs.

Executive Council
May 25th. 1900.

Present. President Loke.

Ministers Messrs. Smith, Vannon & Cooper; also Mr. H. O. Smith.

Voted that the Attorney General be H. O. Smith authorized to make the necessary arrangements with Mr. H. O. Smith to Summer retain him as advisory counsel in land title the land title case known as the case. Summer land title on the Honolulu water front, and that he be paid the sum of \$1,000 for his services.

Mr. Smith withdrew.

Minutes of the meeting of May 23. were read and approved.

Voted from Voted that the Channel wharf be infested set apart for the purpose of receiving freight and passengers from all vessels docked at said coming from infested ports or ports

channel where contagious or infectious diseases
wharf. have appeared within sixty days from
the sailing of such vessels, and that
such vessels be required to discharge
and load at said wharf and at no
other;

Board of Health to carry out above res-
olution. Voted that the Board of Health be requested
to take all necessary precautions in regard
to freight and passengers landed at
the channel wharf from said vessels.

Latimer, as. A letter of even date from Mr. A. S. Hart-
whom you will have had giving formal notice of
Washington his having returned to Honolulu on the
17th. and reported to the President on
Incidentals, the 18th; also speaking of the incidental
expenditures connected with the affairs
of his office at Washington.

Order of Business - Sept. Foreign Affairs.

Adjourned.
R. H. Kelley
Secretary.

Executive Council
May 26th. 1917.

Present. President Dole.

Ministers Pratt, Smith, Lamson & Cooper, also

Mr. J. B. Gehr, President, and Mr. H. O.
Smith, attorney for the Kohala & Hilo
Ry Co.

Mr. Smith read a letter of even date
Kohala wherein the Company sets forth various
difficulties which have been encountered
in prosecuting its work, and asks that

for when the time of submitting its location and of completing the government to us. time is needed for our reports or until submitting the records 26th, 1900.

Further - The matter was discussed at length and Mr. Cooper asked if it would be satisfactory to all for the Company to visit in its application that the extension of time on the location does not mean an extension of time for the completion of the road. This was not opposed, approved but no action was taken.

Mr. Smith also read three certificates. What's dated May 26th. It is filed by the St. Louis City. Itals & Hills City. with the minutes of the Co. the location.

Article (1) Notice of issuance of Capital stock of amount \$50,000 to \$3,000,000. Paid upon the Capital stock and estimate made by the Chief Clerk - Engineer of the Company of the construction plotted subdivisions of the Company for opening the construction and equipment of Road its road.

Resolution (2) Notice to the Trustees of the with the location of the location of the permanent minute office of the Company on May 3rd, 1900 and of the (3) Notice to the Trustees of the location location of the location of a bond of directors of the Company on May 3rd, 1900.

These trust legal conditions.

Minutes of the meeting of May 20th. was read and approved.

Order of Business. Sept. 1900. Adjourned. St. Louis City. Mo.

Executive Council
May 28th. 1900.

Present. President Cole.

Ministers Mott, Smith and Laun, also
Mr. Edwards Resident Engineer on the Sewer con-
struction.

Minutes of the meeting of May 26th. were
read and approved.

A meeting was arranged with Mr. John Nelson,
contractor on the outfall sewer and his bondsmen
John Nelson and Mr. Edwards, superintendent of the land sewer
outfall and notice given them to be present at the Ex-
ecutive Chamber at ten o'clock this morning to
contractor discuss the report made by Mr. Edwards, in re-
gard to the present and prospective condition of the
arranged outfall sewer and especially in regard to such
delay in the construction that the performance within
the contract time is improbable.

Mr. Edwards was present as requested, but owing to
the non-appearance of Mr. Nelson and his bondsmen
the discussion of the matter was delayed.

Mr. Edwards then withdrew and Mr. Walter E. Hall
of the Survey Dept. and Mr. Campbell, Road Supervisor
came in.

Minister Cooper came in.

Building
permits, Voted that the Superintendent of Public works
be instructed not to grant any building
permits until the Surveyor General or his
deputy shall have certified that the street
line and grade have been located on the
ground; and further

That the road supervisor shall inspect all
buildings hereafter with reference to their
erection on the lines and grades designated by the

Survey Department, and further
 That the Superintendent of Public Works
 shall immediately notify the Road Super-
 visor in writing as to these respective locations
 and grades upon signing any such permit.

Kohala In the matter of the application of the Kohala &
 Hilo Ry. Co. for an extension of six months' time
 for submitting its location to the government,
 of time the Minister of the Interior replied as follows:

Herbert B. Gehr, Esq.

President Kohala & Hilo Ry Co.

Honolulu.

Sir:-

Your letter of May 26th, 1900, requesting that the time within
 which the proposed location of the rail road be submitted be ex-
 tended for six months from the 26th day of June 1900, has been re-
 ceived.

Inasmuch as no discretion is given by the contract referred
 to, to the Minister of Interior in the matter, such extension can
 only be given by an amendment of the contract, which amendment
 would require to be executed and consented to by the same authorit-
 ies as were required in the execution and authorization of the ori-
 ginal contract.

It would also appear that under the proclamation of President
 McKinley disapproving of land transactions made after the act of
 annexation, the local government is without authority in the premi-
 ses.

In view therefore of this condition it does not appear that
 action can be had in the matter of your request for extension of
 time for submitting the location of the railroad until the charter
 of the Kohala and Hilo Railway Company and the contract based
 thereon have been approved by the President of the United States.

When that is done the matter embraced in your letter will be
 considered.

Articles of Association of the Hawaiian Sugar Co., Railways
 and the Honolulu Cycling Co. Ltd. and the Honolulu Clay Co. were
 read to the Conference and referred to the Attorney General.

Order of Business - Dept. Foreign Affairs.

Adjourned -

State Secretary -

Secretary

Executive Council
 May 30th. 1910.

Present. President Cole,
 Ministers Mott, Smith & Cannon, also
 Mr. John Wilson

Minutes of the meeting of May 28th.
 were read, amended and approved

Mr. Cannon read the report of Mr. Edwards,
 Resident Engineer, on the progress being made
 in the construction of the sewerage of Honolulu.

Outfall
 sewer.

Mr. Edwards and Mr. Correll came in.
 Minister Cooper came in.

Mr. Wilson explained the condition of the
 outfall sewer at present and stated that
 he had blasted and cleared out 150 feet
 more than he had been given credit for
 in Mr. Edwards' report, - this simply being
 filled up with sand at present. He
 spoke of the difficulties encountered by
 him in being men at two different
 times during quarantine and said
 he thought he could complete the
 work in ninety days.

Mr. Edwards thought it would take
 ninety days from the end of the con.

last time or about four months, contending that the most difficult portion of the work was yet to be done.

Mr. Milson thought the hardest part had already been done.

Messrs. Milson, Edwards and Powell withdrew.

Mr. Cole brought up the matter of Channel the resolutions passed by the Executive Wharf & Council on May 25th. in regard to the use of the Channel wharf for vessels from infected ports, etc. and read a long letter written by himself to the Board of Health on the 28th inst. authorizing the President to use his discretion in the matter until the fumigating plant on the Channel wharf is erected and ready for use.

Mr. E. R. Stackable was sent for and after considerable discussion, it was voted that the following be embodied in a letter to Dr. Wood, President of the Board of Health -

You are instructed to carry out the resolutions of May 25th, received by you May 26th with this modification that the Pacific Mail Wharf or other wharves in your discretion may be used for discharging freight as well as the channel wharf.

"Also the port of San Francisco is to be regarded as an infected port or a port where contagious disease has appeared within sixty days, so long as the present conditions there continue.

Also that the Executive Council approve of the use of a wise discretion by the Board of Health in regard to the question of fumigation and disinfection of the different kinds of goods coming to this port via San Francisco from different places in the United States or elsewhere, and from other ports, and in the execution of the authority of the Board of Health."

Order of Business - Sept. Foreign Affairs

Adjourned
 Chas. Allen
 Secretary.

Executive Council
June 1st. 1900.

Present. President Cole,
Ministers Drott. Smith, Lamson & Cooper, also
Messrs. J.B. Atherton, H.O. Smith, J.J. Fisher
and J.A. Gilman, representing the citizens
Executive Committee for the celebration of
Territorial Day.

Executive
Committee
for celebra-
tion of
Territorial
Day.

The Committee asked permission of the Executive Council to construct a dancing pavillion 50 x 75 feet on the Waikiki side of the Executive building according to the plan which was produced, the lumber used in its construction to be furnished and removed by the contractors, said pavillion to cost \$776, and it was recommended that the government assume this expense.

Voted that the recommendation of the Citizens' Executive Committee be adopted, authorized, and that the government contribute from State the sum of \$1,000. from "State Entertainments" towards the incidental expenses, on the understanding that the committee provide for all matters connected with the ball; the government to assume the expense of erecting the inaugural platform and expenses incidental to the inaugural ceremonies.

It was also voted that permission be granted to the committee to erect a dancing pavillion on the Waikiki side of the Executive building as requested.

The gentlemen then withdrew with the exception of Mr. H.O. Smith.

Minutes of the meeting of May 30th were read and approved.

Gorman ✓ The matter of the Gorman Land Title case was discussed and it was voted that the Minister of the Interior be requested to ask the Survey Department to compare the deed and decree of the Court and inform the department which is right correct.

L. S. & C. The matter of the application of the L. S. & C. Co. for an amendment to its charter was brought up and referred to the Attorney General and Mr. H. C. Smith to make various changes before action is taken.

Mr. Smith withdrew

Club Stables The application of the Club Stables Ltd. for an amendment to its Articles of Association was referred to the Attorney Gen. General.

Voted that upon his own recommendation the Minister of Finance be authorized to pay the following amount: \$229.84. the excess of the amount required for the pay of "Salaries of Acting Circuit Judges" up to and including the 31st day of May, 1901, over the pro rata amount of the appropriation.

Alexander & Baldwin The Minister of the Interior read a communication from the Secretary of the Bureau of Immigration enclosing a bill of Messrs. Alexander & Baldwin for \$260 for the importation of two

cannot ^{be paid} ~~pay~~ ^{the} families, but as there is no ap-
propriation at present by which this am-
ount can be paid the matter will have
to be deferred until the Legislature meets.

A letter from Mr. H. O. Smith under
Edwin date of May 18th. on behalf of The Edwin
Hall Es- Hall Estate with reference to the extension
tab. n: of Bentania street near its junction with
extension King St., was read, as was also Mr. H. E.
of Bentania Powell's report on the same dated May 26th.
street. and - Motion was made and carried
that an offer be made to the Edwin Hall
Estate that the government will fill to-
grade the proposed extension running
through the estate and make the necessary
sidewalks free of charge to the estate in
consideration of the adding by the Hall
Estate of the requested amount of land re-
quired to build the extension.

J. A. J. & Co. The application of The Honolulu Rapid
and Steam Transit and Land Co. to have the lines
limits and and grades of the streets defined upon
grades which it proposes to lay its track,
defined was referred to the Attorney General.

Honolulu Voted that upon the approval of the At-
torney General Articles of Association be
granted to the Honolulu Hairyment's Assn.
Also to Messrs. Emmeluth & Co. Ltd.
Assn.
Emmeluth
Co.

Files etc. Upon the approval of the Attorney
General it was voted that the amend-
ment to the charter of The Glis Electric
Light Co. be granted as requested.
Co. Amend.
ment to
charter.

Real Long Upon the recommendation of the
Co. Art. Attorney General it was voted that

of Assn. the Articles of Association of the Ant
 returned Drug Co. Ltd. be returned for correction.
 for cor. in that they do not explicitly state
 action whether ^{the} incorporators are residents
 of the Islands, but use the word
 "citizens" and as to the affidavit -
 that it should state that the list
 of subscribers shows the names of all
 the persons who have subscribed to
 the capital stock.

In the matter of the contract and
 Nilson & bond of Messrs. Nilson and Whitehouse
 Whitehouse Mr. Cooper stated -
 Contract I find the contract to be in
 and bond proper form and the bond a good
 one, with the exception that the orig-
 inal contract was entered into between
 Messrs. Nilson and Whitehouse. Mr.
 Whitehouse asked leave to withdraw from
 the contract. The bond was signed by Messrs.
 S.C. Allen, Cecil Brown, H. J. George and C. J. Mc-
 Carthy, as sureties, at the time that the mat-
 ter came up before me my suggestion was that
 the Directors of the Interior secure from the bond-
 men permission to have Mr. Whitehouse withdraw, to be
 endorsed upon the contract with the statement that
 they would consent to the withdrawal and the
 payments to Nilson without invalidating the bond,
 but only three of them signed the endorsement -
 Messrs. Brown, George and McCarthy, somehow Mr.
 Allen's signature is not on it.

It was thought that so far as the govern-
 ment is concerned Mr. Whitehouse as well as
 Mr. Nilson is liable, the contract having
 been signed in the firm name of Nilson &
 Whitehouse by Mr. Nilson. Mr. Cooper stated
 that the bond is good so far as the three
 who have signed it are concerned, but he

was doubtful as to Mr. Allen's liability

Correspondence Correspondence asking the approval of the United States government in regard to the sales and disposition of land disposition of government land made by the government between July 7, 1898 and Sept. 1899. 30th, 1899 went forward on the 25th of May.

Order of Business - Department of Foreign Affairs.
Adjourned
Rob. Kelley
Secretary.

Executive Council,

June 4, 1900.

Present - President Dole,

Ministers Mott-Smith, Damon and Cooper.

Minutes of the meeting of June 1st were read and approved

Dr. Garvin and Mr. E. C. Winston came in.

Dr. Garvin stated that at the present time there are in the neighborhood of 400 people mostly Hawaiians at the Kalihi detention camp; that they have recently sent in a petition saying that they have no homes nor no place to go and requesting that they be allowed to remain there.

The Board of Health for the past month or two has been charging rent at the rate of \$3.00 for a room and limiting its occupants to ten, this for a month amounts to about \$250; the Board is at an expense of about \$200 a month in keeping up this camp and would like to know if there is not some way whereby this rent roll could be used for its benefit, otherwise it would like permission to close the camp.

The Executive at once decided that the money received from the rent of the rooms must be turned into government realizations.

W. D. S.
Continuing
detention
Camps.

Mr. Cooper suggested that a portion of the camp might be turned over to a committee of citizens to be responsible for its maintenance and collect the rents, etc.

After some discussion however it was decided that the occupants should be notified that they would be given three months from the first of June to find homes elsewhere if they would agree to do so - those not consenting to this to be dismissed at once and no new applications for entrance to be granted.

Dr. Garvin also stated that Messrs. Vincent and Belser were at a loss to know where to secure accommodations for the men who are to work on the sewer and had asked permission to use one of the buildings at the battery camp. Mr. Damon stated that this could not be allowed as the government had agreed with the Bishop Estate to remove these buildings as soon as they were needed on account of bubonic plague and the matter was thus settled.

Dr. Garvin and Mr. Winston then withdrew and Messrs. W. O. Smith and Herbert B. Gehr called in relation to the location of the Kohala & Hilo R.R. The Executive informed them that although it did not at the present time have the power to act, when it did have such power it was in favor of allowing the Company six months extension of time for deciding on the location on the condition that the time of the completion of the road should be within two years and six months from the time such location is approved of.

The Attorney General reported that the amended articles of association of the Wahiawa Sugar Co. are satisfactory to his department and recommended that they be granted.

It was voted that the recommendation be approved.

In the matter of the application of the Honolulu Rapid Transit & Land Co. to have the lines and streets defined upon which it proposes to lay its tracks the Attorney General reported under date of June 2nd that the first route described in the application appears to be in accordance with the charter except a short distance along King street to South and from thence to Queen; that the second route is according to Charter, if with consent of Executive Council; that the third, fourth and fifth routes are covered by the charter.

*Unsettled
Belser
want place
for men
who work
on sewer.*

*Kohala &
Hilo R.R.
R. E. H.
Com. of sub.
missing
location*

*Wahiawa Sugar Co.
amendment
to charter*

*H. P. H.
Grades of
H. P. H.*

*Honolulu Clay Co.
Art. Assn.
Club Stables
amendment
to charter.*

The Attorney General also reported that the Articles of association of the Honolulu Clay Co. are in proper form, and upon his recommendation the amendment to the charter of the Club Stables Limited was granted as requested.

*Bailey's
Honolulu
Cyclery -
Articles
returned
for correction.*

As to the articles of incorporation of Bailey's Honolulu Cyclery Mr. Cooper reported that they were sufficient except that the wording of the title did not agree in several places; also that the affidavit is insufficient as it does not specify in the body who are the president, secretary and treasurer of the company; it is not stated that the persons named are all the subscribers for shares, nor does it set forth a full description or a detailed valuation of each item of the property taken over. The articles were returned for correction.

Order of business - Interior Department.

*Adjourned -
Late Keller
Secretary.*

EXECUTIVE COUNCIL,

June 6th, 1900.

Present - President Dole,

Ministers Mott-Smith, Young and Damon.

Minutes of the meeting of June 4th were read and approved.

Minister Cooper came in.

*Minister Young
returns.*

Alexander Young Esq., Minister of Interior, returned this morning and resumed the duties of his office.

*U.S. Postal
Commissioners
to occupy
building on
Bethel St. for
storage - right
of way granted.*

The U.S. Postal Commissioners having applied for a portion of the building belonging to Mr. S.M. Damon, on Bethel St. adjoining the government lot on the Ewa mauka corner of Bethel and Merchant Sts. for storage purposes;

It was voted that Mr. Damon be permitted to occupy a space of eight feet wide on the mauka side of this Wa-

cant lot running back as far as the Ewa side of the front door, conditioned upon the release of said space at any time upon sixty days' notice.

*Wyllie St. bridge
Stone culvert.*

It was decided that the Wyllie Street bridge be replaced by a stone culvert and \$1800. was authorized for this purpose.

*Rebate on goods
stored at
quarantine
station
denied.*

In the matter of the communication of June 1st. from the Collector General of Customs, with enclosure - letter from J.A. Gilman, Chairman sub-committee on quarantine wharf, asking that storage collected on goods stored in the quarantine warehouse be remitted,

It was voted that the request be denied.

It was voted that the request of Messrs Lewers &

*Lewers & Cooke
rebat on
wharfage
denied.*

Cooke, dated June 4th for rebate of wharfage on four vessels, be denied.

*I. I. S. N. Co.
amendment
to charter
discussed.*

The matter of the amendment to the Articles of Association of the Inter Island Steam Navigation Co. were discussed.

*Consul General
Wilder reports
9 cases of plague
in S. F.*

The Minister of Foreign Affairs read a letter from Consul General Wilder, dated May 26th, 1900, stating that up to that date there had been nine cases of bubonic plague in San Francisco.

*Letter from
Secretary of
State re:
complaint of
Japanese on
account of
prohibition of
food stuffs.*

Mr. Mott-Smith stated that he had received a letter from the Secretary of State acknowledging receipt of a letter from this office in answer to his in which he brought to the attention of this government the complaint made by the Japanese Minister in Washington in regard the prohibition of certain food stuffs from infected ports.

*Act 2344
Council of
State re
be informed
without
President's
approval.*

Mr. Dole read a communication from the Secretary of State dated May 23rd, returning Acts 2, 3 and 4 of the Council of State and suggesting that they be approved without the clause making them subject to the approval of the President of the United States. The matter was

referred to the Attorney General.

*"Australia"
freight
Board of
Health
Action*

Dr. C. B. Wood, President of the Board of Health came in and reported that the S.S. Australia arrived from San Francisco this morning bringing a bill of health to the effect that the Board of Health had declared that plague existed in San Francisco; the last case occurring May 16th and that the cases were confined to Chinatown.

He stated that he had allowed the passengers to come ashore and had allowed the deck load of fruit also to be landed, but he found that there were Chinese food stuffs in the hold and he would not allow the ship to discharge from the hold until all goods had been fumigated.

This had been objected to by the agents as many of the goods were perishable and would not undergo fumigation. He stated that it was his purpose to give them the option of having the hold fumigated or taking the goods back to San Francisco. This action was favored by the Executive who were in favor of treating S.F. the same as any other infected port.

Order of business - Department of Foreign Affairs.

*Adjourned
Wm. H. Kelley
Secretary*

Executive Council,

June 8th, 1900.

Present - President Dole,

Ministers Mott-Smith, Young and Damon.

Minutes of the meeting of June 6th were read, corrected and approved.

Dr. Day
Executive
Council
appreciate his
interest in
health
matters.

Voted that the Executive Council acknowledge with sincere appreciation and thanks the services of Dr. F.R. Day in keeping in touch with the plague conditions in San Francisco during his late visit there and collecting the information in relation thereto and informing the Board of Health here as to such facts from time to time.

Mr. Cooper came in.

War Department
approves
harbor
lines.

Mr. Young read a letter from Major Ennis, dated June 6th, stating that the war department had approved the Honolulu Harbor lines as proposed by the Harbor officers convened at Honolulu under General Orders No. 28.

10 cases
of plague
in S.F.

Mr. Mott-Smith read a letter from Consul General Wilder dated May 29th, reporting that there had been ten cases of plague at San Francisco to date.

J.F. Col-
burn
claims
silver-
ware for
Kapiolani
Estate.

A letter was also read dated June 8th from Mr. J.F. Colburn, on behalf of the Kapiolani Estate making claim to the ownership of all of the silverware now in the possession of the government contending that it was presented by the President of the French Republic to Kalakaua and should go to his heirs, and Mr. Mott-Smith made the following statement -

Mr. Mott-
Smith

The representatives of the Kapiolani estate were invited before the auction sale by the government on May 17th, to view the articles displayed in the drill shed for the purpose of ascertaining whether they were entitled to any of such articles. After viewing the property they presented a schedule to the Minister of Foreign Affairs setting forth what articles they claimed to be entitled to and also made a personal call upon the Minister of Foreign Affairs at the same time. After the

statement presentation of the schedule the said representatives re: claims were informed by myself that as this was the last opportunity for reserving articles to which they might think lani Es- they were entitled, I desired that they should make a tate to very careful survey and invited them to review the ar- property ticles for the purpose of bringing to the notice of the in posses- government any claim or semblance of a claim to any ar- sion of ticle to which they felt that they were entitled and govern- informed them that such claim would receive consideration ment. prior to the sale of the articles. The representatives

of the said Kapiolani Estate in company with Mr. J.H. Boyd, son of the former chamberlain of the household, representing this government, again reviewed, in company of certain witnesses, one of whom was Mr. Wm. Auld, the property displayed in the drill shed. Upon arriving at the case which contained the silver, which was displayed for sale, Mr. Colburn, representing the Kapiolani Estate, laid claim to this silver. A discussion followed between Mr. J.H. Boyd, and himself as to the validity of such claim which resulted in Mr. Colburn's withdrawing claim to the silver and allowing it to be exposed for auction. Prior to the time set for the sale of the silver no claim was made for it either to the Minister of the Interior or to the Minister of Foreign Affairs. The silver was withdrawn however from the sale, not on account of any claim presented by the Kapiolani Estate, but because the government considered that the time was inopportune for the sale of the silver and such sale was reserved upon the motion of the government alone.

During the conversation between the representatives of the Kapiolani Estate and in their second interview with me, Mr. Boyd asked Mr. Auld if the silver displayed was not the silver purchased by the Hawaiian government at the time of the coronation, to which Mr. Auld replied yes.

Hale Naua
property
to be
turned
over.

Voted that the property of the Hale Naua now stored in the basement of the Executive Building be given to the officers of the Hale Naua.

In the matter of the Honolulu Rapid Transit & Land Co's. application to have the lines and grades defined

H.R. & T. upon which it proposes to lay its track, etc. it was suggested that the Minister of the Interior write a letter to the Company saying that the Executive approves of all the other routes except the one running through the park and that it must first receive the approval of the Honolulu Park Commission of a location before the Council can act; in regard to the other streets that the government will accept their proposition to run their line on the streets that are not graded for the time being - they to change such line when the streets are graded, etc., at their own expense.

Voted that the Minister of the Interior be authorized to make the following expenditures under Act 4 of the Council of State -

Expenditures	Roads Puna to complete contract,	\$2500.
Loan Fund.	Harbor Improvements, Hilo,	1000.
	Roads Kawaihau, Kauai,	100.
	Roads Hana,	2000.

Current Account. An authorization of \$1,400. was also made under Act 2 for the Piihonua Road to complete contract.

Dr. Shaw
26 cases
of glanders on
Hawaii. The Minister of the Interior read the report of Dr. J.R. Shaw, Government Veterinary, setting forth that during his investigations made on Hawaii he found 26 cases of glanders.

Christian Church charter amendment. The application of the Christian Church of Honolulu for an amendment to its charter was referred to the Attorney General.

Bishop & Co. to turn over makai of prison premises to government. The matter of the lot purchased by Messrs Bishop & Co. for \$4300. makai and adjoining the prison premises, as authorized by the Executive Council on February 21st, 1899 was brought up and Mr. Damon stated that as there was an appropriation now for paying for this land Bishop & Co. was ready to deed it to the government and the papers were referred to the Attorney General to have proper deed drawn up.

U.S. Postal Inspector and assistants to occupy offices in Executive Building. In response to an application made by Mr. M.H. Flint, U.S. Postal Inspector under date of June 7th, for office accommodations in the Executive Building, for himself, an assistant and the Supt. of the Ry. mail service, it was voted that the Minister of the Interior be authorized to allow them to use temporarily the two mauka rooms in the basement of the building facing the District Magistrate's office.

Addition
to Post
Office.

A letter was also read from Mr. Flint under date of June 7th, urging that further accommodations be erected at the Post Office, the present space being entirely inadequate for the immediate needs of Honolulu, and it was voted that the Minister of the Interior be authorized to call for bids in conformity with the plans prepared by the Superintendant of Public Works and to commence the erection of the addition to the post office.

June 14
Holiday.

The Minister of the Interior was authorized to give notice that all government offices will be closed on June 14th.

Order of business - Department of Foreign Affairs.

Adjourned
State Secretary
Secretary

Executive Council,

June 8th. 1900.

Present - President Dole,

Ministers Mott-Smith, Young, Damon and Cooper.

Minutes of the meeting of June 8th. were read, corrected and approved.

Authorization
Loan Fund.

The Minister of the Interior was authorized to make the following expenditure under Act 4 of the Council of State:

Subsidy Oahu Railroad, ... \$9,800.

Christian Church
amendment to
charter.

Upon the recommendation of the Attorney General it was voted that the Application of the Christian Church of Honolulu for an amendment to its charter be granted.

Order of business - Department of Foreign Affairs.

Adjourned.

State Secretary
Secretary

Executive Council,

June 13, 1900.

Present - President Dole,

Ministers Mott-Smith, Young, Damon and Cooper.

Minutes of the meeting of June 12th. were read and approved.

Reply
to Capt.
Merry.

The Minister of Finance submitted his report in reply to the communication from Captain Merry with reference to the Transport Sherman colliding with the U.S. Navy Wharf.

Fire En-
gine Bill
referred to
Legislat-
ure.

It was voted that the matter of the bill of Messrs Goo Kim and Wong Kwai be referred to the Legislature.

Foreign
office re-
port.

The Minister of Foreign Affairs submitted his report to the President, covering the biennial period ending December 31st. 1899 and the supplementary period up to June 13, 1900, and it was voted that it be published.

Acting Con-
sul Hong
Kong im-
posed
charges
on Chin-
ese.

Mr. Mott-Smith stated that he had received a communication from the Collector General of Customs enclosing a letter from Mr. J. K. Brown, U.S. Chinese Inspector informing him that 19 Chinese arrived by the S.S. Doric on the 11th inst. holding U.S. return certificates which bear the vise and seal of the Hawaiian Consul at HongKong and for which a fee of \$3.00 was imposed.

He explained that this was probably caused on account of the Hawaiian Consul General being absent from HongKong and his duties at present being in charge of another man.

F. Wunden-
berg claim
for 140.50
for rifles
and ammu-
nition.

Mr. Mott-Smith made reference to a claim made by Mr. F. Wundenberg for \$140.50 for rifles and ammunition, purported to have been given by him to Mr. W. D. Tilden, which were not returned to him and for which he has never received any remuneration and it was voted that the matter be referred to the Legislature with a recommendation that the amount be paid.

*Sent me by
Ex. Council.*

Mr Mott-Smith
writes
Sec. Hay
re acts
2, 3 & 4.

Mr. Mott-Smith gave notice that he had written Secretary Hay that pursuant to the suggestion contained in his letter to President Dole with relation to Acts 2, 3 and 4 of the Council of State, that the Council of State had been called and made the amendments suggested by him.

Mr. Damon stated that the Treasury Balance to June 12th is as follows:

Current \$832,561.06

Loan 51,897.47

Adjourned sine die.

John Kelley
Secretary

Executive Council,

June 12th., 1900.

Present - President Dole,

Ministers Mott-Smith, Young, Damon and Cooper.

Minutes of the meeting of June 9th were read and approved.

I.I.S.N.Co.
amendment

Upon the motion of the Attorney General amendment to charter. to the charter of the Inter-Island Steam Navigation Company was granted.

Notice to
Consuls
re Ter-
ritorial
Act going
into ef-
fect.

The Minister of Foreign Affairs stated that he had sent notices to all Hawaiian Consuls abroad that the act providing for a government for the Territory of Hawaii had passed the Congress of the United States and was signed by President McKinley on April 30th to take effect 45 days after approval. That the office of Foreign Affairs and the function of said consuls were terminated by said act. at midnight on the 14th of June. That they should complete their records up to that time and send them as soon as practicable, together with other property belonging to

the Hawaiian Government, to the Secretary of the Territory

S.I.Shaw
Dealer's
licence de-
ferred.

The application of Seely I. Shaw for a dealers
license at Hilo was referred to Sheriff Andrews for report.
Mr. Hatch came in.

Hilo Sugar
Co.amend-
ment to
charter,

Upon the recommendation of the Attorney General it
was voted that the amendment to the charter of the Hilo
Sugar Co. be granted as requested.

U.S.Navy
Wharf

damaged
by U.S.
A.T.
Sherman.

The matter of the communication, dated June 11th,
from Capt. J. F. Merry of the U. S. Navy in regard to
damage done the U. S. Navy wharf by the U. S. Army trans-
port Sherman while being brought in by the Pilot was by
vote referred to the Minister of Finance for investigation

China Fire
Co's Fire
Engine.

In the matter of the bill of Messrs. Goo Kim and
Wong Kwai for one Clap and Jones Fire Engine, Hose reel
and appurtenances which it was agreed by the Honolulu Fire
Commissioners in December 1897 to purchase from the China
Fire Co., No. 5; and which has been in the use of the
Department since that time but for which nothing has been
paid-

Mr. Damon suggested that a reply be made that this
matter would properly come before the next Legislature;
action deferred till tomorrow.

Explosives
to be pro-
perly
stored.

In the matter of the communication from Sheriff L.
A. Andrews in regard to an explosion of giant powder at
Hilo on account of not being properly stored, it was voted
that the Minister of the Interior promulgate all neces-
sary and suitable regulations for the storage of nitro-
glycerine and other explosives.

Garbage
crematory
on South
Street.

Motion was made and carried that the garbage cre-
matory be placed on South Street notwithstanding the ob-
jection made by the property holders.

Plague
Buildings

at Kakaako from the Secretary of the B. P. Bishop Estate, asking that to be removed.

In the matter of the communication dated June 8th, the Government immediately remove from its property at Kakaako certain buildings erected by the Board of Health on account of Bubonic Plague, it was voted that a request be made to the Board of Health that all its buildings now located on the property of the Bishop Estate at Kakaako be removed as soon as practicable.

Telephone

line N. written that the line is now complete and asking that the Kona &

S. Kohala appropriation be made available, it was voted that a letter be sent informing the company that when properly certified vouchers are presented the money will be ready for them.

Pardons
Joseph

Motion was made and carried that the Cabinet advise Carter & the President to grant pardons to Joseph Carter and John J.H.Haake.

H. Haake.

A communication of Capt. Merry dated June 7th, enclosing Navy Department Order #27530 in re: renting naval wharves and receiving dues therefor, and asking that the local Government collect the dues and remit in the usual manner, was read and the Minister of the Interior was asked to acknowledge the same.

Order of Business Department of Foreign Affairs.

Adjourned
Chas. Kelley
Secretary

Admission Day.
June 14, 1900.

This morning at ten o'clock President Dole accompanied by Ministers Dr. Smith, Young, Hamon and ^{James B. French} Cooper, Messrs E. P. Cole and A. J. Atkinson, Col. J. H. Soper, Major C. P. Haukea and Capt. W. Pratt of his staff, the Rev. Mr. Timoteo and Mr. A. J. James, jr., advanced to the inaugural stand.

The ceremonies were opened with a prayer in the Hawaiian language by the Rev. Mr. Timoteo after which Mr. Dr. Smith, Minister of Foreign Affairs, stepped to the front of the platform and read the following commission:

William McKinley, President of the United States of America, to all who shall see these presents, Greeting: Know Ye: That reposing special trust and confidence in the integrity and ability of Sanford B. Dole of Hawaii, I have nominated and by and with the advice and consent of the Senate do appoint him Governor of the Territory of Hawaii for the term of four years, and until his successor is chosen and qualified and do authorize and empower him to execute and fulfill the duties of that office according to law and to have and to hold the said office, with all the powers, privileges and emoluments thereunto of right appertaining unto him, the said Sanford B. Dole, subject to the provisions of the Act of Congress entitled "An Act to Provide a Government for the Territory of Hawaii," approved April 30, 1900.

In testimony whereof I have caused these letters to be made patent and the seal of the United States to be hereunto affixed.

Given under my hand at the city of Washington, the 9th day of May, in the year of our Lord, one thousand nine hundred and of the Independence of the United States of America the one hundred and twenty-fourth.

WILLIAM McKINLEY.

By the President:

JOHN HAY, Secretary of State.

Walter F. Frear, First Associate Justice of the Supreme Court of the Territory of Hawaii then administered the oath of office to Mr. Dole, which was subscribed and sworn to as follows:

Territory of Hawaii, Island of Oahu.--ss:
I solemnly swear in the presence of Almighty God that I will faithfully support the Constitution and laws of the United States of America, and the laws of the Territory of Hawaii, and conscientiously and impartially discharge my duties as Governor of the Territory of Hawaii.

(Signed)

SANFORD B. DOLE.

Subscribed and sworn to at Honolulu this 14th day of June, 1900, before me.

W. F. FREAR,

First Associate Justice Supreme Court, Territory of Hawaii.

Following this Governor Hale addressed the large assembly gathered on the balconies and on the grounds of the Executive Building -

Fellow Citizens:—In accepting the position of Governor of the Territory of Hawaii at the request of the President of the United States, I feel certain that there will be some problems in the administration of the affairs of the Territory for which the government of independent Hawaii has created no precedents.

Were it not for the support that I am confident I have in your sympathy, and in your patriotic determination that in the new departure the country shall make progress in good government, I could not contemplate the task before me without deep misgivings.

The political evolution of Hawaii has been from feudalism to royal authority, then to a republic and now to dependence upon a stronger nation. The recent policy of the great powers to parcel out between them the islands of Polynesia, has been an influential factor in the last act of these successive changes. Paramount commercial relations with the United States have formed another. With such influences at work, it only needed the decadence of the monarchical authority to cause the Hawaiian community with its strong American sentiment to gravitate irresistably to the United States, choosing its own destiny rather than leaving it to be decided by others.

Hawaii owes its remarkable progress in civilization largely to the wise statesmanship of Kamehameha III. and other high chiefs, in the early part of his reign. These men and women carefully weighed the counsels of their new advisers from across the sea, and selected the best as a basis of action. A few months of peaceful revolution sufficed for an advance in civil administration, which has, in analogous cases, required years of devastating civil war. Personal rights were guaranteed: the absolute authority of the sovereign was voluntarily surrendered for constitutional limitations; the vast landed interests of king and chiefs—the rich prizes of the victories of Kamehameha the first, were divided and adjusted in conformity with the new recognition of the rights of the common people, and the creation of corporate government.

It is not easy for us at this time to give due weight to this organizing work of those chiefs and their foreign advisers. Had the former been less public spirited, or had the latter been less sincere, in all probability the history of many another tragic conflict between the forces of civilization and barbarism would have been repeated here.

The influence of this peaceful reform in the civil system has been to this day constant and controlling in the relations between the Hawaiian and the foreigner. To this influence we may largely credit the comparatively peaceful settlement of the disturbed condition of affairs incident to the dissolution of the monarchical system.

To Hawaiians this occurrence was especially painful and bewildering. Accustomed to the wise and successful rule of the Kamehamehas' and to a hereditary sentiment of loyalty toward the ruling chiefs, but few were able to weigh the causes that led to the disintegration of the royal prerogative in 1893; yet in spite of the most disturbing nature of this event, they did not as a class assume a hostile attitude, nor refuse their confidence to those who succeeded to the sovereign authority, although they have to a considerable extent held aloof from participation in public affairs. Many among them have been irreconcilably hostile to the new movement, while others have been its steadfast supporters, but the mass have remained in a state of suspense in political matters.

The solution that has come is political union with a great and most friendly nation, in which relation native Hawaiians are guaranteed full civil rights as citizens of Hawaii and also as citizens of the United States. May they never forget how America has trusted them.

This generous treatment of the Hawaiians by Congress calls for no less consideration from their fellow citizens in these Islands. They were the first settlers in Hawaii—pioneers of us all. With the most limited resources and without metals, they worked out an elaborate and splendid feudalism, developed agriculture, hydraulic engineering and the manufacture of beautiful and useful fabrics. They welcomed the foreigner and adopted his civilization, both to their advantage and injury. May fellowship between the two races be honorable and helpful and sincere.

The United States—always the protector of Hawaii—has approached the question of annexation in the most con-

siderate manner. With great deliberation has our request been acceded to and finally consummated with a regard for our public and private interests that we can never forget.

The joint resolution of annexation guarantees perpetual union; the non-application of American public land laws to our limited public domain; the use of land revenues for the sole benefit of our population for educational and other public purposes, and the payment of our public debt.

Upon these guarantees and the principles of the constitution of the United States and the friendship of the American people for Hawaii, has the Territorial Act, the groundwork of our new civil system, been builded.

Our Legislature and our Judiciary are restored to us without fundamental changes; American citizenship, manhood suffrage and representation in Congress are conferred upon all Hawaiian citizens; only Hawaiian citizens may qualify for the office of Governor or other offices under the Territorial government; our laws are substantially retained, save such as became unnecessary under the new conditions.

Hawaii has no longer a separate independence, but it is now a component part of an independent and powerful nation. Its limitations are slight and its freedom of action large enough for the present. Its fundamental law affords a large measure of self government and protects us from the rule of strangers.

In our composite community the great world races are well represented: Polynesian, Anglo-Saxon, Frank and Turanian. Because of this the difficulties of government are much increased. For the protection of the representative and other phases of modern civilized government, it has been deemed essential to refuse citizenship to representatives of the Chinese and Japanese nations which together form a large part of our population, although some of these are undoubtedly well qualified for the duties of citizenship.

The arbitrary denial of the franchise and consequent representation to these, places upon the rest of the community—whether as voters, legislators, the courts of the executive, the consideration of the interests of these unrepresented persons. Neglect of this obligation would not only be an injustice to them but would inevitably menace the welfare of all.

As a corrective to race prejudice, our educational system reaches all children of whatever nationality. The Chinese child may pursue Chinese studies at some part of the day or night, but he must take up his English lessons in regular school hours. As a result the boys of our public schools of all nationalities compete with each other in their school room work and play ball together on the play ground. By the time they are grown up their race jealousies have substantially melted away.

The pressing demands of agricultural corporations for cheap field labor, together with their great influence, will continue as in the past to be an obstacle to the development of such a citizen population as shall safeguard the political future of Hawaii. The two enterprises are mutually hostile. The one is interested in men as machines, the other as factors in the development of the state.

As the control of such corporations gradually passes into the hands of those who are without the restraining influences of local and traditional associations, and are not interested in the social growth of the Hawaiian community, this danger may become more threatening than heretofore.

Every one who is resident here, not merely to amass wealth, but to live a home life and perhaps to bring up children who will necessarily become attached to the country, its climate and its social life, is most vitally interested in having this matter rightly solved. This means that it shall not only be possible but settled beyond all question, that no moneyed interest shall be allowed to stand in the way of the development of a pure family life in any part of the Territory of Hawaii; either by the enforcement of unfavorable conditions upon the field laborer, whereby family life is made morally impossible or only immorally possible, or by opposing the settlement of the small proprietor. Indifference of government or employers to the inalienable rights of men, women and children to an ideal home environment must result, sooner or later, in the reprisals of natural justice.

Our shores and mountain slopes offer a fertile soil and an infinite variety of landscape, sufficient and suitable for the homes of such citizens and enough of them as shall assure honest and capable government and statehood in due time.

The land policy of the Republic of Hawaii, whereby public lands are opened for settlement in small holdings, should be continued by the Territory with such changes as experience has shown to be necessary, and carried on with vigor and earnestness in the hope that many Americans may be led to transfer their homes from the Mainland to Hawaii.

This future is something to work for, wisely and persistently. Business is shortsighted and will not strive for the ideal result unless it pays to do so. Let us convince it that it will pay to do this, in dollars and in the higher values also; and in the meantime, let the citizen and his representative aim to prevent enterprise from doing the least thing against the interests of the body politic.

Two other great enterprises will especially enlist the thought and energy of the Territory—the improvement and extension of highways in a measure consonant with prospective needs; and the creation of municipalities. This will require the profoundest study and an honest public spirit, that such governments may perform a useful service and not become sources of civil corruption and thereby oppressive to those within their jurisdictions.

A happy feature of our late period of civil dissension was the usual survival of friendly relations between individuals of divergent political opinions and consequent public action. Few friendships were broken on this account or social relations disturbed. Mindful of this, I feel the utmost confidence in calling upon all of whatever name or opinion, to allow the political irritations of recent years to disappear in the shadows of the past; and, turning to the future, to join hands in the creation of an ideal commonwealth out of our complex conditions.

Our outlook is most auspicious. The shores and islands of the great Pacific ocean have already become the theater of a drama, the successive acts of which will affect the mutual relations of the nations of the world.

The great powers are massing their forces in this ocean for the protection and development of their commerce and the promotion of national prestige.

Hawaii is the one mid-ocean refuge of the North Pacific—a half way house where all passers by must stop for refreshment.

A stately procession of ships carries our products around the stormy cape to the Atlantic shores of the United States, another to the Pacific Coast. Our harbors are already inadequate for our commerce. Hawaiian agricultural enterprises, easily leading the world in the relative production of our main crop, is as yet far from its climax. Our climate, the joint production of the sun and the trade wind acting over a thousand leagues of sea, and the loveliness of our mountain scenery are a perpetual invitation to the denizens of all latitudes. Hawaii is forearmed by its past experience for this new essay in government. The honorable competition of sister Territories, the hope of Statehood, and the glorious history of America must inspire her.

Let us take up this work with enthusiasm, and be worthy of the confidence which Congress has in us.

Let us keep forever upon our great seal our old national motto—the breath of the land endures in righteousness, and always remember that private character is the real foundation of national strength.

Immediately after the address the Hawaiian band played the "Star Spangled Banner"; this concluded, two batteries of the Sixth ^{U.S.} Artillery, commanded by Major Ennis and the National Guard of Hawaii commanded by Colonel J. H. Jones, were reviewed by the Governor—the band playing for the first time, "Mr. Berger's New march" "The Territory of Hawaii".

Governor Solé, with Col. Cooper, Major Sauken and Capt. Pratt of his staff and his private secretary, Mr. A. G. James, Jr. then proceeded to the Great Hall where a reception was held.

The receiving party consisted of Governor and Mrs. Solé, H. C. Cooper, Secretary of the Territory and Mrs. Cooper, H. J. Frazar, First Associate Justice of the Supreme Court and Mrs. Frazar, Wm. A. G. Atkinson, Superintendent of Public Instruction, and Mrs. Atkinson, E. P. Solé, Attorney General and Mrs. A. G. James.

